

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS
601 CARMEN DR., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
April 5, 2017**

5:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #573

- 1. FIRST OPEN SESSION/CALL TO ORDER [5:00 P.M.] NOTE: The Regular Meeting at 6:00 P.M. will follow the closed session.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT-** The public may comment on any of the closed session agenda items listed in Agenda Item No. 5.
- 5. CLOSED SESSION [5:00 P.M.]**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code Section 54957)
Title: General Manager**
- 6. SECOND OPEN SESSION/REGULAR MEETING [6:00 P.M.]**
- 7. CALL TO ORDER**
- 8. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete, or add any agenda item(s) and to remove any consent agenda items for discussion.
- 9. PRESENTATIONS**
 - A. District Highlights
 - B. Premier America
 - C. Camarillo Girls Softball Association
 - D. BMX
- 10. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 11. CONSENT AGENDA** – Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

- A. Minutes for Regular Meeting of March 1, 2017**
Approval receives and files minutes.
- B. Warrants, Accounts Payable & Payroll**
Approval of District's disbursements dated on or before March 29, 2017.
- C. Financial Report**
Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for February 28, 2017.
- D. Consideration and Approval of Resolution No. 571 Proclaiming May 2017 as Older American's Month**
The proclamation will recognize the month of May 2017 as Older American's Month acknowledging the senior population in Pleasant Valley Recreation and Park District.
- E. Consideration and Approval of Resolution No. 572 Proclaiming Aril 2017 as Arbor Month**
The proclamation will recognize the month of April as Arbor Month within the District.
- F. Consideration and Approval of the Specifications for the Purchase of a Replacement Vehicle**
Approval of specifications will allow staff to request bids for the purchase of a replacement vehicle.

12. NEW ITEMS-DISCUSSION/ACTION

- A. Information on CalPERS' Action on Discount Rate**
This report provides an update on information on recent CalPERS changes and the impact on the District.

Suggested Actions: No action required.
- B. Lump Sum vs Monthly CalPERS Unfunded Liability Payment**
Staff is requesting direction from the Board regarding terms of payment for the CalPERS unfunded accrued liability.

Suggested Actions: Staff direction.
- C. Approval of Total Brand Delivery Agreement**
Approval will authorize the General Manager to enter into an agreement with Total Brand Delivery DBA Pole Positions.

Suggested Actions: A MOTION to Approve and authorize the General Manager to enter into an agreement with Total Brand Delivery DBA Pole Positions.

13. INFORMATIONAL ITEMS, which do not require action, will be reported by members of the Board and staff:

- A. Chairman Dixon
- B. Ventura County Special District Association/California Special District Association

- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance and Policy
- E. Foundation for Pleasant Valley Recreation and Parks
- F. General Manager’s Report

14. ORAL COMMUNICATIONS - Informal items from Board Members or staff not requiring action.

15. ADJOURNMENT

Notes: The Board of Directors reserves the right to modify the order in which agenda items are heard. Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours beginning the Friday preceding the Wednesday Board meeting.

Announcement: Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager at 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.