

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
May 2, 2018**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #592

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. PRESENTATIONS

- A. District Highlights
- B. Senior Volunteer Recognition
- C. Eagles Soccer Club

6. 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.

7. 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 Special Meeting of March 29, 2018 and Regular Meeting of April 4, 2018 and Special Meeting of April 4, 2018

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

Approval of District's disbursements dated on or before April 26, 2018.

C. Financial Report

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for March 31, 2018.

D. Lump Sum vs Monthly CalPERS Unfunded Liability Payment

Approval authorizes staff to pay CalPERS an annual payment for fiscal year 2018-2019 for the District's unfunded liability.

8. NEW ITEMS - DISCUSSION/ACTION

A. Consideration and Adoption of Resolution No. 591, Declaring Intention to Levy Assessments for FY 2018-2019, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Park Maintenance and Recreation Improvement District for the Pleasant Valley Recreation and Park District

Preliminary approval of the Engineer's Report and setting the hearing date for the improvement district's budget and assessment rate.

Suggested Actions: A MOTION to Adopt Resolution No. 591, accepting the Engineer's Report and schedule the public hearing on the assessments for June 6, 2018.

B. Consideration and Approval of Bid Award for Tennis Court Resurfacing and Court Conversion at Bob Kildee Park

Approval authorizes resurfacing of tennis courts, dedicated pickleball courts, a multi-use court and fence repair at Bob Kildee Park.

Suggested Action: A MOTION to Approve and authorize the General Manager to enter into agreement with Trueline Construction & Surfacing for the tennis court resurfacing and pickleball court conversion at Bob Kildee Park.

C. Consideration of Potential Staffing and Operational Changes to the Skate Park

Daily staffing of the skate park and hours of operation are being reconsidered.

Suggested Actions: Provide direction to staff regarding potential staffing and operational changes to the District skate park.

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

- A. Chairman Malloy
- B. Ventura County Special District Association/California Special District Association
- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance, Liaison, Personnel and Policy
- E. Foundation for Pleasant Valley Recreation and Parks
- F. General Manager's Report

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

11. 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.