

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 4, 2025**

5:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #797

1. CALL TO ORDER

A. Recess to Closed Session

B. Closed Session

- i. The Board of Directors will conduct a closed session, pursuant to Government Code section 54956.8, to enable the Board to consider negotiations and to give direction to its negotiators regarding a request to grant an easement over a small portion of that certain real property, 717 Camino Tierra Santa, Camarillo, CA 93010, APN # 152-0-252-065. The Board's real property negotiators, General Manager, Assistant General Manager, and District Counsel, will seek direction from the Board regarding the process and terms for this property.

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 any agenda item(s), or add any emergency agenda item(s).

5. PRESENTATIONS

A. Electricity & Electric Vehicle Charging Comparisons

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 make comments about a matter within the Board's subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agenda item 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 Regular Board Meeting of November 5, 2025

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

District's disbursements dated on or before October 31, 2025.

C. Financial Reports

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for October 2025.

D. Consideration and Approval for the General Manager to Issue a Request for Bids (RFB) for Type II Slurry Sealing at Bob Kildee Community Park and Dos Caminos Park

Approval to solicit bids for the Type II slurry sealing of the parking lots at Bob Kildee Community and Dos Caminos Parks.

E. Consideration and Approval of Bid Award for Carmenita Park Playground Demolition and Installation

Approval of bid award to Central Coast Playgrounds for an amount not to exceed \$72,000 for the demolition and installation of a new playground by GameTime at Carmenita Park.

F. Consideration and Approval for the General Manager to Issue a Request for Bids (RFB) for a Community Center Fire Alarm System

Approval to solicit bids for the design, installation, and monitoring of a fire alarm system for the Community Center campus buildings.

G. Consideration and Adoption of Resolution No. 796 Approving a One-Time Extra Day Off for all Full-Time, General Manager, and Part-Time Year-Round Employees

Approval of a one-time additional holiday off on December 26, 2025.

8. NEW ITEMS – DISCUSSION/ACTION

A. Consideration and Approval of a Scholarship Policy

Approval of a District-wide scholarship policy to expand access to the District's wide range of high-quality facilities and programs for the entire community.

Suggested Action: A MOTION to approve the Scholarship Policy.

B. Selection of Chair, Vice-Chair and Secretary for the 2026 Board of Directors

As part of the Board bylaws and rules of procedures, the Board of Directors shall reorganize by electing its officers for a one-year term each year.

Suggested Action(s):

- 1) Receive Nominations and by majority vote, appoint the position of Board Chair
- 2) Receive Nominations and by majority vote, appoint the position of Board Vice-Chair
- 3) Receive Nominations and by majority vote, appoint the position of Board Secretary

9. ORAL COMMUNICATION – INFORMATIONAL ITEMS, which do not require action but relate to District Business, will be reported by members of the Board and staff as follows:

A. Chair Dransfeldt

B. Ventura County/California Special District Association

C. Santa Monica Mountains Conservancy

D. Standing Committees: Finance, Policy

E. Foundation for Pleasant Valley Recreation and Parks

F. General Manager's Report

G. Board Members

10. 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 (805) 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.