

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
May 6, 2026**

**6:00 P.M.**

**REGULAR MEETING**

**NEXT RESOLUTION #802**

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

**5. 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.

**6. 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 April 1, 2026**

Approval receives and files minutes.

**B. Warrants, Accounts Payable & Payroll**

District's disbursements dated on or before March 31, 2026.

**C. Financial Reports**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for March 31, 2026.

**D. Consideration and Adoption of Resolution No. 801, Declaring Intention to Levy Assessments for FY 2026-2027, Preliminarily Approving the Engineer's Report, and Authorizing the Issuance of a Notice for the Public Hearing for the Proposed FY 2026-2027 Assessments for the Park Maintenance and Recreation Improvement District for the Pleasant Valley Recreation and Park District**

Preliminary approval of the Engineer's Report and establishment of the hearing date allows for the development of the proposed budget and assessment rate.

**E. Consideration and Approval of a Request for Proposals for the Top-Dressing Material for Pleasant Valley Fields Park**

District is seeking a qualified company to provide top-dressing material for Pleasant Valley Fields Park.

7. PUBLIC HEARING

**A. Consideration and Approval of Status Update on Vacancies in Compliance with Assembly Bill 2561 (2024) – Local Public Employee Vacant Positions**

AB 2561 aims to improve transparency and accountability in public workforce planning by governing labor relations between local public agencies and their employees.

Suggested Action: A MOTION to receive and file the report.

8. NEW ITEMS – DISCUSSION/ACTION

**A. Consideration and Approval of a Special Event by 3V3 Impact for a Gus Macker 3-on-3 Basketball Tournament at Bob Kildee Community Park on August 27-30, 2026**

3V3 Impact would like to host a 3-on-3 basketball tournament at Bob Kildee Community Park over the course of three days, utilizing the parking lots and picnic areas at the park.

Suggested Action(s): A MOTION to approve the special event application by 3V3 Impact for a Gus Macker 3-on-3 Basketball Tournament at Bob Kildee Community Park on August 27-30, 2026.

**B. Consideration and Approval of Preliminary Design Options for Freedom Center Redesign Project**

\$100,000 was approved in the FY 25-26 Capital Budget to redesign the Freedom Center at Freedom Park. BOA Architecture has produced four preliminary designs for the Board to review and provide feedback on.

Suggested Action: A MOTION to accept the four preliminary design options for the Freedom Center Redesign Project and provide direction to Staff and BOA Architecture to further refine the final concept designs of the project.

**C. Consideration and Approval of the Updated 2027-2032 Five-Year Strategic Plan Goals**

The current 2021-2026 Strategic Plan is nearing completion, and the District is preparing an updated Strategic Plan for 2027-2032. Staff seeks guidance and approval of the proposed goals for the 2027-2032 Plan.

Suggested Action: A MOTION to review the proposed 2027-2032 strategic goals, discuss their relevance and priorities, and either provide direction to staff for refinement or approve the goals as presented for development of the Strategic Plan.

**D. Consideration and Approval of a First Reading for the Adoption of Ordinance No. 16, an Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation**

The Board last approved Ordinance No. 14 on June 5, 2024, setting Board member compensation rates. Ordinance No. 16 would raise compensation to \$127.55 per meeting and replace Ordinance No. 14.

Suggested Action: A MOTION to:

1. Read the complete Ordinance No. 16 title – *Ordinance No. 16, An Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation* and to waive further reading; and
2. Approve the introduction and first reading of the District’s *Ordinance No. 16, An Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation*.

- 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 Kelley**
  - B. Ventura County/California Special District Association**
  - C. Santa Monica Mountains Conservancy**
  - D. Standing Committees: Finance, Long Range Planning, 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.