

Suggested Action(s): A MOTION to

1. Approve and award the contract for the Community Center Fire Alarm System design and installation to Everon in the amount of \$213,486.42 plus a 10% contingency for a total not to exceed amount of \$234,835.06; and
2. Authorize the General Manager to execute the construction contract and all related documents to proceed with the project; and
3. Adopt Resolution No. 800 authorizing the drawdown of \$114,835.06 from the Undedicated Capital Fund balance.

B. Consideration and Approval of Lease Agreement with Camrosa Water District for the Valencia Well Project at Calleguas Creek Park

A lease agreement with Camrosa Water District outlining responsibilities and terms for the Valencia Well Project at Calleguas Creek Park which was first approved in November 2025.

Suggested Action: A MOTION to approve the lease agreement with Camrosa Water District for development of the Valencia Well Project at Calleguas Creek Park and authorize the General Manager to execute the agreement and associated documents.

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
- 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.