

**PLEASANT VALLEY RECREATION & PARK DISTRICT
COMMUNITY CENTER ADMINISTRATIVE BUILDING, ROOM #6
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA
SHERATON GRAND HOTEL – ROOM 2322, 1230 J STREET, SACRAMENTO, CA 95814**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 2, 2024**

5:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #779

1. CALL TO ORDER

A. Recess to Closed Session

B. Closed Session

i. Conference with Real Property Negotiator

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 that certain real property, 400 Skyway Dr., Camarillo, CA 93010, APN # 230-0-030-055. The Board's real property negotiators, General Manager, Administrative Services Manager, and District Counsel will seek direction from the Board regarding the price and terms for this property.

C. Reconvene into Regular Meeting

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. Camarillo Community Band - Dan Rhymes

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 September 4, 2024, and Special Board Meeting of September 12, 2024

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

District's disbursements dated on or before August 31, 2024.

C. Financial Reports

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for August 2024.

D. Consideration and Approval of Regular Board of Director Meeting Dates for 2025

Scheduling of the regular Board of Director meeting dates for calendar year 2025.

E. Consideration and Approval of Annual Review of District Investment Policy

No changes are recommended for this year's annual review of the Investment Policy which was initially passed via Resolution No. 740 on June 7, 2023.

F. Consideration and Approval to Issue a Request for Proposals (RFP) for Type II Slurry Seal and Striping at Various Park Parking Lots

Staff is seeking authorization to issue a Request for Proposals for Type II Slurry Seal and Striping at Dos Caminos, Mel Vincent, Pitts Ranch, Pleasant Valley Fields, Bob Kildee Community, and Camarillo Grove Parks.

8. NEW ITEMS – DISCUSSION/ACTION

A. Consideration and Approval for the Selection and Authorization to Purchase Playground Equipment for Quito and Calleguas Creek Parks

The adopted FY 2024-2025 Capital Improvement Projects Budget allocated \$400,000 for the purchase and installation of new replacement playground(s) and Quito Park and Calleguas Creek Park are up for consideration.

Suggested Action: A MOTION to:

1. Approve the selection of playground equipment from Play & Park Structures and authorize the purchase of selected equipment for both Quito Park and Calleguas Creek Park in an amount not to exceed \$400,000, **and**
2. Authorize the General Manager to execute the necessary purchase agreements with Play and Park Structures, securing the 55% discount and facilitating the replacement of two playgrounds within the current budget.

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 Malloy**
- B. Ventura County/California Special District Association**
- C. Santa Monica Mountains Conservancy**
- D. Standing Committees – Finance, Personnel**
- 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 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.