

**PLEASANT VALLEY RECREATION & PARK DISTRICT
SENIOR CENTER BUILDING
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 14, 2020**

This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20 and the order of the Ventura County Public Health Officer issued March 20, 2020 (Stay Well at Home)

In order to minimize the spread of COVID-19 and keep with social distancing, the meeting room will not be open to the public. To participate in the Board meeting from the comfort of your home or other Stay Well at Home-compliant location, you may choose one of the following options:

- a. Email – If you wish to make a comment on a specific agenda item, please submit your comment via email by 3:00 pm on Thursday, May 14, 2020 to Karen Roberts, Recording Board Secretary at kroberts@pvrpd.org. Your email will be printed and distributed to the Board members prior to the meeting.**
- b. Phone – You may call the PVRPD office at 805-482-1996, ext. #101 by 3:00 pm on Thursday, May 14, 2020 and provide your name, your phone number and your item of interest. Board staff will call you on May 14 during the time for general Public Comments which will be around 5:00 pm or at the appropriate time for a comment pertaining to a specific agenda item to allow you to state your comment.**

5:00 P.M.

SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. OPEN COMMUNICATIONS/PUBLIC FORUM

In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. Pursuant to Government Code Section 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board. If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card and wait until it comes up. Speakers will be allowed three minutes to address the Board. (Please note the options available to provide public comment listed above for this meeting.)

6. **FY 2020-2021 PROPOSED OPERATING BUDGET WORKSHOP** – Provide direction to staff based on the informal presentation with recommendations on revenues and expenditures for the upcoming fiscal year.
 - A. District Overview
 - B. Administrative Services Department
 - C. Recreation Services Department
 - D. Park Services Department
 - E. Capital
 - F. Quimby – Fund 30
 - G. Assessment District – Fund 20
 - H. Other Budget Related Items

7. **ORAL COMMUNICATIONS**

Informal items from Board Members or staff not requiring action.

8. **ADJOURNMENT**

Note: Written materials related to this agenda 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 two business days preceding the scheduled Special 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.