

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 7, 2015**

6:00PM

REGULAR MEETING

NEXT RESOLUTION #538

- 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, or add any agenda item(s) and to remove any consent agenda items for discussion.
- 5. PRESENTATIONS**
 - A. Eagles Soccer Club
- 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 speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date 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 Meeting December 4, 2014**

Approval receives and files minutes.
 - B. **Warrants, Accounts Payable & Payroll**

Approval of District's disbursements dated on or before December 30, 2014.
 - C. **Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial report of November 30, 2014.

8. NEW ITEMS-DISCUSSION/ACTION

A. Board Committee Assignments

Board Chairperson, Director Elaine Magner will present committee Board assignments.

Suggested Action: No action required.

B. Discussion Regarding Board Goal Setting

Discuss format and potential dates for the annual Board goal setting workshop.

Suggested Action: No action required.

C. Discussion, Consideration and Approval of Capital Improvement Projects

Discuss potential fiscal year 2014-2015 capital improvement projects that can be completed before June 30, 2015.

Suggested Action: A MOTION to approve capital improvement projects.

D. Consideration and Approval of Agreement Between the District and Camarosa Water District for the Woodcreek Park Well

Approval will allow the installation of a new well at Woodcreek Park.

Suggested Action: A MOTION to approve the agreement between the District and Camarosa Water District for the installation of a new well at Woodcreek Park.

E. Consideration and Approval of Fiscal Year 2013-2014 Annual Financial Report Audit

Approval will accept the Annual Financial Report for FY 2013-2014 as prepared by Moss, Levy, & Hartzheim LLP.

Suggested Action: A MOTION to approve the District's Annual Financial Report for fiscal year 2013-2014.

F. Discussion Regarding Potential Names for the New Park at the Springville Housing Development

Discuss naming options for the park located at the new Springville housing development.

Suggested Action: Provided direction to staff.

9. INFORMATIONAL ITEMS, which do not require action, will be reported by members of the Board and staff:

A. Chairperson Magner

B. Ventura County Special District Association/California Special District Association

C. Santa Monica Mountains Conservancy/Joint Land Use Study

D. Standing Committees – Finance and Personnel

E. Foundation for Pleasant Valley Recreation & Parks

F. General Manager's Report

10. ORAL COMMUNICATIONS- Informal items from Board Members or staff not requiring action.

11. 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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.