

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
April 26, 2025**

8:00 A.M.

SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. PUBLIC COMMENT

Pursuant to Government Code § 54954.3(a), public comment during this Special Meeting is limited to comments on the items listed on this agenda.

6. NEW ITEMS – DISCUSSION/ACTION

A. Fiscal Year 2025/26 & 2026/27 Proposed Budget

Staff will provide an overview of the proposed budget for Fiscal Year 2025/26 & 2026/27. Direction to staff may be given during this budget review, however, any action to implement such directions will be made when the budget is presented for final approval which is scheduled for July 2, 2025.

Suggested Action: Provide staff direction.

B. Proposed Capital Improvement Plan (CIP)

Staff will provide an overview of the proposed Capital Improvement Plan (CIP). Direction to staff may be given during this CIP review, however, any action to implement such directions will be made when the CIP is presented for final approval which is scheduled for July 2, 2025.

Suggested Action: Provide staff direction.

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