

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
February 4, 2026**

**5:00 P.M.**

**REGULAR MEETING**

**NEXT RESOLUTION #799**

**1. CALL TO ORDER**

**A. Recess to Closed Session**

**B. Closed Session**

**i. Conference with Real Property Negotiator**

Pursuant to Government Code section 54956.8, to enable the Board to consider negotiations and to give direction to its negotiators regarding a request to grant an easement over a small portion of that certain real property, 717 Camino Tierra Santa, Camarillo, CA 93010, APN # 152-0-252-065. District negotiators, General Manager, Assistant General Manager, and District Counsel; Negotiating Party: Calleguas Water District under negotiation; will seek direction from the Board regarding the price and terms for this property.

**C. Reconvene to 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. District Highlights**

**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 January 7, 2026**

Approval receives and files minutes.

**B. Warrants, Accounts Payable & Payroll**

District's disbursements dated on or before December 31, 2025.

**C. Financial Reports**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for December 31, 2025.

**D. Consideration and Adoption of Resolution No. 797 Directing SCI Consulting Group to Prepare the FY 2026-2027 Engineer's Report for the Assessment District**

The purpose of this Engineer's Report is to establish the budget for the services that would be funded by the FY 2026-2027 Assessment.

**E. Consideration and Adoption of Resolution No. 798 Approving and Adopting Budget Adjustments and Transfers for Fiscal Year 2025-2026**

After a mid-year review of all revenue and expenditure line-items, staff have identified items in Funds 10 and 70 needing formal adjustments or transfers.

**8. NEW ITEMS – DISCUSSION/ACTION**

**A. Consideration and Approval of Draft Design for the Multi-Use Gymnasium**

The Board approved in October 2025 for LPA to prepare a schematic design for the proposed Multi-Use Gymnasium. Staff is seeking Board input on and approval of the draft schematic design.

Suggested Action(s): A MOTION to provide direction to staff regarding design elements, priorities, and any requested refinements.

**B. Consideration and Approval of Bid Award for Type II Slurry Sealing at Bob Kildee Community Park and Dos Caminos Park Parking Lots**

A Request for Bids was issued for professional services for Type II slurry sealing of the parking lots at Bob Kildee Community Park Areas A and B, and Dos Caminos Park.

Suggested Action: A MOTION to:

1. Approve and award the construction contract for the Base Bid work for Type II slurry sealing at Bob Kildee Community Park (Areas A and B) and Dos Caminos Park to Pavement Coatings in the amount not to exceed \$116,849.76, **and**
2. Authorize the General Manager to execute the construction contract and related documents, subject to legal and fiscal review.

**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.