



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

Approval of District's disbursements dated on or before August 28, 2018.

**C. Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for June 30 and July 31, 2018.

**D. Consideration and Adoption of Resolution No. 597 Accepting the Final Report on the Pleasant Valley Recreation and Park District Senior and Community Recreation Center Facility Needs Assessment Study and Reauthorization of the Liaison Committee**

GreenPlay LLC has completed its report on the Senior and Community Needs Assessment Study. Approval accepts the findings of the Study and reauthorizes the Liaison Committee to continue meeting on the topic.

**E. Consideration and Adoption of Resolution No. 598, an Application for the Habitat Conservation Fund Wildlife Area Activities Grant for Nature and Outdoor Educational Programming**

Approval endorses staff to apply for the Habitat Conservation Fund grant in FY 18-19.

**F. Review and Approval of Surplus Supplies and Equipment List**

Approval of the list is required prior to the disposition of listed surplus items.

**8. NEW ITEMS - DISCUSSION/ACTION**

**A. Consideration and Approval of Bid Award for the Springville Retaining Wall Renovation Project**

Springville Dog Park needs a retaining wall to prevent further deterioration of the reservoir hillside.

Suggested Action: A MOTION to Approve and authorize the General Manager to enter into an agreement with Rolling Stone to construct the retaining wall at Springville Dog Park in the amount of \$19,875.

**B. Consideration and Approval of the Plans and Specifications for the Freedom Park Renovation Project and Authorization to Initiate the Public Bid Process**

Staff is requesting approval to begin the public bid process for the Freedom Park Renovation Project.

Suggested Action: A MOTION to Approve the plans and specifications for the Freedom Park Renovation project and authorize staff to initiate the public bidding process.

**C. Consideration and Authorization for the General Manager to Purchase and Have Installed the Replacement Pool Slide Components from Natural Structures**

Natural Structures has submitted options for pool slide component replacement at the Aquatic Center.

Suggested Actions: A MOTION to Approve and authorize the General Manager to enter into an agreement with Natural Structures to purchase and install the necessary pool slide tower replacement parts to maintain its structural integrity.

**D. Consideration and Approval of the Pleasant Valley Aquatic Center Pool Shell Resurfacing Request for Proposal**

Approval authorizes District staff to advertise for proposals for the resurfacing of the Pleasant Valley Aquatic Center's pool shell to satisfy and correct code violations identified by the Ventura County Environmental Health Division.

Suggested Action: A MOTION to Approve the Request for Proposal and Technical Specifications for the Pleasant Valley Aquatic Center Pool Shell Resurfacing and authorize staff to initiate the bid process.

**E. Consideration and Adoption of Resolution No. 599 Nominating a Board Member the Local Agency Formation Commission Special District Representative or Alternate Representative Seat**

Two LAFCo Special District Representative terms (1 primary member and 1 alternate member) are ending in January 2019 and LAFCo is calling for nominations.

Suggested Action: A MOTION to adopt Resolution No. 599 to nominate a board member for one of two special district seats on the Ventura County Local Agency Formation Commission (LAFCo).

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

- A. Chairman Malloy
- B. Ventura County Special District Association/California Special District Association
- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance, Liaison, Personnel and Policy
- E. Foundation for Pleasant Valley Recreation and 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 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.