

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
September 14, 2017  
SPECIAL MEETING  
7:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91360**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS  
  
Imported Water Supply Update: Drought Recovery and Future Considerations  
Eric Bergh, Manager of Resources, Calleguas Municipal Water District
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Consideration of a Brush Clearance Easement for Lawrence and Cheryl Hawkinson Residing at 172 Mayflower Street](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Award Bid for Sapwi Trails Community Park Project to Access Pacific in the amount of \\$6,230,000 plus authorize Contingency, Professional Services, Fees and Related Costs for a total of \\$7,400,000; and authorize General Manager or his designee to enter into Grant Agreement with the Santa Monica Mountains Conservancy](#)
  - B. [Off Leash Area Surfacing Options](#) Supplemental Information
  - C. [Four Vehicle Purchase in the amount of \\$137,310.99](#)
  - D. [Turf Sweeper Purchase in the amount of \\$42,670.49](#)
10. REPORTS AND ANNOUNCEMENTS
11. DEPARTMENT REPORTS

- A. Parks Division Report
  - B. Recreation Division Report
  - C. Management Services Division Report
  - D. General Manager's Report
  - E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended
- 12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
  - 13. ITEMS FROM THE PUBLIC
  - 14. EXECUTIVE CLOSED SESSION
  - 15. ADJOURN