

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 19, 2017
REGULAR 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

Introducing CRPD's Arts Council of the Conejo Valley Conejo Cottontail Named.... (Big Reveal!!)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 5, 2017 Regular Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$487,879.73
Payroll \$388,296.44
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. [Review and Discuss Therapeutic Recreation Program and Facility Needs Assessment](#)
9. NEW ITEMS
 - A.
 - [Conejo Recreation and Park District's Water Conservation Plan](#)
 - [California's Severe Drought and Conejo Recreation and Park District's Response in Terms of Water Conservation Recommendations](#)
 - B. [Excavator with Attachments Purchase in the amount of \\$50,741.05](#)

- C. [Facility Use Consent and Waiver of Liability Agreement between PathPoint and Conejo Recreation and Park District for a Temporary Emergency Shelter](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Budget Performance Reports – August and September 2017](#)
 - B. [Teen Center Status Report – Summer 2017](#)
 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