

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
May 17, 2018
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91370**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
Outdoor Unit – Summer Day Camps
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of April 19, 2018 Regular Meeting](#)
 - B. [Approval of Warrants](#)

Accounts Payable Check Registers Total \$1,952,464.04
Payroll \$806,000.00
7. DEFERRED MATTERS
 - A. Public Hearing Proposed Budget Fiscal Year 2018-2019

[Proposed Adjustments to the Fiscal Year \(FY\) 2018-19 Preliminary Operating and Capital Improvement Budgets, the Second Year of the 2-Year Budgets](#)
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Public Hearing to Consider Adoption of Resolution No. 051718-A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2018-19 \(Districtwide Assessment AD 62-1\)](#)
 - B. [Public Hearing to Consider Adoption of Resolution No. 051718-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 \(Rancho Conejo\)](#)

- C. [Public Hearing to Consider Adoption of Resolution No. 051718-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 \(Dos Vientos\)](#)
- D. [Response to Recommendations Regarding Inclusion and Therapeutic Programs and Services – Approve Revised Recreation Coordinator Job Description](#)
- E. [Resolution No. 051718-D Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging \(VCAAA\) for the Project Years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020](#)
- F. [Amendment #1 to Public Pedestrian Trail Project and Use Agreement from St. Patrick’s Day School to Old Meadows Park](#)
- G. [Actuarial Report for Amended and Restated Pension Plan and Other Post-Employment Benefits \(OPEB\) Plan](#)
- H. [Authorization to Bind Excess Insurance for Workers’ Compensation Claims Above a Self-Insured Retention of \\$350,000 through Alliant Insurance Services](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Conejo Senior Volunteer Program Activity Report – January-March 2018](#)
- B. [Goebel Senior Center Commission Meeting Minutes – March 2018](#)
- C. [Conejo Coalition for Youth and Families Committee Meeting Minutes – January 2018](#)
- D. [Park Dedication Fee](#)
- E. [Activity Reports – Winter 2018](#)
- F. [Budget Performance Report – April 2018](#)
- G. [Investment Report – February 2018](#)
- H. [California Association of Recreation and Park Districts \(CARPD\) By-Laws Revision](#)
- I. [Youth Outreach Impressions – April 2018](#)

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