

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
March 15, 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
Employee Service Awards

Brenda Coleman – 35 Years
Kevin Smith – 30 Years
Joe Tornero – 30 Years
David Baker – 15 Years
Erik Bjork – 15 Years
Patty Hamm – 15 Years
Gavin McGuire – 15 Years
Shelly Howell – 10 Years
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of February 15 and March 1, 2018 Regular Meetings](#)
 - B. [Approval of Warrants](#)

Accounts Payable Check Registers Total \$1,715,715.03
Payroll \$794,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Annual Audit Report for Fiscal Year Fiscal Year \(FY\) 16-17](#)

- B. [Annual Review and Adoption of Amended Financial Reserves Policy
CalPers Annual Valuation Report](#)
- C. [Wildan Financial Services Proposal to Provide Professional Consulting,
Engineer of Work and Levy Administration Services for Conejo Recreation
and Park Landscaping Maintenance District No. 92-1 \(Rancho Conejo\)
and No 94-1 \(Dos Vientos Ranch\)](#)
- D. [Adopt Resolution 031518-A authorizing the District to apply to the
California Natural Resources Agency for Grant Funding through the Urban
Greening Grant Program](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Park Dedication Fees](#)
- B. [Goebel Senior Center Commission Meeting Minutes – January 2018](#)
- C. [Investment Report – December 2017](#)
- D. [Budget Performance Report – February 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