

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
July 5, 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. Approval of Minutes of June 21, 2018 Regular Meeting
  - B. Approval of Warrants  
Accounts Payable Check Registers Total \$1,120,806.34  
Payroll \$410,500
  - C. CRPD Salary Schedule
  - D. 2018 Biennial Review of Conflict of Interest Code
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. Approve New Full-Time Information Technology Technician Position
  - B. Agreement for Professional Services by and between the Conejo Recreation & Park District (CRPD) and the Mountains Recreation and Conservation Authority (MRCA) for Financial Management and Accounting Services
  - C. Amendments to Operating Agreement for Goebel Adult Community Center (aka "Senior Center") and the Land Lease for the Senior and Teen Center
10. REPORTS AND ANNOUNCEMENTS

- A. Investment Report – April 2018
  - B. Park Dedication Fee
  - C. Goebel Senior Center Commission Meeting Minutes – May 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