

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
February 21, 2019  
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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of February 7, 2019 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$285,234.31](#)  
[Payroll \\$412,900.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Calleguas Municipal Water District Request for Easement Deed at Sapwi Trails Community Park](#)
  - B. [Re-adoption of Investment Policy](#)
  - C. [Amended Purchasing Policy](#)
  - D. [Conejo Recreation and Park District's Response and Recovery Efforts – Landscape Restoration Improvements at North Ranch Neighborhood Park](#)
  - E. [Proposed Updates to Conejo Recreation and Park District's Five-Year Strategic Plan \(2019-2023\)](#)

10. REPORTS AND ANNOUNCEMENTS
  - A. [Budget Performance Report – January 2019](#)
  - B. [Investment Report – December 2018](#)
  - C. [Park Dedication Fee](#)
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