

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**
April 18, 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

Thousand Oaks Community Center – Recess Programs

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

A. Approval of Minutes of April 4, 2019 Regular Meeting

B. Approval of Warrants

Accounts Payable Check Registers Total \$764,226.02

Payroll \$426,500.00

7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Year 2019-2020/2020-21

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Select External Financial Auditors – Authorize Agreement with Rogers, Anderson, Malody and Scott, LLP

B. Consideration of Resolution No. 041819-A Directing Preparation of the Engineer's Report, Declaring Intention to Levy Assessments for 2019-20, Preliminarily Approving Engineer's Report for Districtwide Park Maintenance and Recreation Improvement District (62-1) and Providing for a Notice of Public Hearing

- C. Consideration of Resolution 041819-B for Landscaping Maintenance District (LMD) 92-1 (Rancho Conejo) Preliminarily Approving the Engineer's Report for 2019-2020, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- D. Consideration of Resolution 041819-C for Landscaping Maintenance District (LMD) 94-1 (Dos Vientos) Preliminarily Approving the Engineer's Report for 2019-2020, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- E. Appointments to the Goebel Senior Center Commission

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fee
- B. Youth Outreach Program – Winter Summary Report
- C. Budget Performance Report – March 2019
- D. Investment Report – February 2019

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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Administrator Lewanda And Human Resources Supervisor Howell Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees.

15. ADJOURN