

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 17, 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
 - Equestrian Trails Inc. (ETI) Corral #37
 - Conejo Valley Botanic Garden
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 3, 2019 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$432,350.65](#)
[Payroll \\$413,700.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. Board of Directors Meeting Start Time
 - Regularly scheduled CRPD Board of Directors meetings currently start at 7:00 PM. Is the Board interested in starting the meetings earlier?
 - B. November 7th Healing Garden Dedication and Events Surrounding Borderline Anniversary
9. NEW ITEMS
 - A. [Annual Update to Conejo Recreation and Park District's Water Conservation Plan](#)

- B. Authorize the General Manager to sign the Ricoh, U.S. Communities Master Lease Agreement, for the Service and Management of the CRPD Printer Fleet
- C. Authorize General Manager to sign Grant Agreement with City of Thousand Oaks for Capital Improvements and Renovations at Alex Fiore Teen Center and Goebel Adult Community Center in an amount not to exceed \$2.7 Million

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fees
- B. Enrollment Reports – Summer 2019
- C. Budget Performance Report – September 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

Government Code Section 54957
Public Employee Performance Evaluation, General Manager

15. ADJOURN