

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 3, 2020
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

Public Advisory -- COVID-19 Local Health Emergency

Pursuant to the Governor's Executive Order N-29-20, the September 3, 2020, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, www.crpd.org. Board members will be participating telephonically and some or all may not be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments. You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.) To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting.

If you would like to speak on an agenda item remotely, please advise the General Manager's office at crpdclerk@crpd.org or call the General Manager's office at 805-495-6471 no later than 5:00 pm the day before the meeting. You will be asked to provide a telephone number where you may be reached when the item is being discussed at the District's Board meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Ride On

ETI Corral #37
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of July 16, 2020 Regular Board Meeting and July 28, 2020 Special Board Meeting](#)
 - B. Approval of Warrants

[Accounts Payable Check Registers Total \\$1,976,256.18](#)
[Payroll \\$1,715,750.00](#)

7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
CRPD Update regarding COVID-19
9. NEW ITEMS
 - A. [Proposed 2021 Board of Directors Meeting Schedule](#)
 - B. [Annual Master Plan Update and Capital Improvement Program Projects Status Report for Fiscal Year 2019-2020](#)
 - C. [Budget Adjustments for Fiscal Years \(FY\) 2019-20 and 2020-21](#)
 - D. [MRCA Final Budget](#)
 - E. [Voluntary Retirement Incentive Program](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Park Dedication Fees](#)
 - B. [Investment Report – May 2020](#)
 - C. [Budget Performance Reports – June & July 2020](#)
 - D. [Conejo Senior Volunteer Program \(CSVP\) Activity Report, April - June 2020](#)
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