

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 15, 2021
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 April 15, 2021, 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
Dos Vientos Community Center – Modified Programming during COVID
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of April 1, 2021 Regular Board Meeting and April 5, 2021 Special Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers Total \$358,153.56

Payroll \$391,700.00

7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Years 2021/22 – 2022/23

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Conejo Creek West Dog Park Improvement Project – Release Agreement with G2K Construction, Inc.; Award Bid to FS Contractors, Inc. Supplemental Information
- B. Consideration of Resolution No. 041521-A Directing Preparation of the Engineer's Report, Declaring Intention to Levy Assessments for 2021-22, 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 No. 041521-B for Landscaping Maintenance District (LMD) 92-1 (Rancho Conejo) Preliminarily Approving the Engineer's Report for 2021-2022, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- D. Consideration of Resolution No. 041521-C for Landscaping Maintenance District (LMD) 94-1 (Dos Vientos) Preliminarily Approving the Engineer's Report for 2021-2022, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- E. Resolution No. 041521-D Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging (VCAAA) for the Project Year July 1, 2021 – June 30, 2022

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fees
- B. Budget Performance Report – March 2021
- C. Recreation Highlights
- D. Conejo Senior Volunteer Program Activity Report (CSVP) – Jan – March 2021
- E. Enrollment Reports – Winter 2021

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