

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
August 26, 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 August 26, 2021, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, [www.crpdpd.org](http://www.crpdpd.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](mailto: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](mailto: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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. Approval of Minutes of July 15, 2021 Regular Board Meeting
  - B. Approval of Warrants  
  
Accounts Payable Check Registers Total \$3,388,616.53  
Payroll \$1,508,000.00
  - C. CRPD Salary Schedule

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

Historical Overview and Information from CRPD's First General Plan published in 1967 (which has evolved into CRPD's current Master Plan.)

9. NEW ITEMS

A. Annual Master Plan Update and Capital Improvement Program Projects Status Report for Fiscal Year 2020-21

B. Award Bid for Rancho Potrero – Area 1 Improvement Project in the amount of \$544,000 base bid plus contingency in the amount of \$46,000 totaling \$590,000

C. Authorize General Manager to Enter into a Grant Agreement with the City of Thousand Oaks; Award Bid for Conejo Creek Southwest Park Development Project in the amount of \$3,770,000 Base Bid plus contingency in the amount of \$371,000 totaling \$4,141,000

D. Proposed 2022 Board of Directors Meeting Schedule

E. Appointment to the Goebel Senior Center Commission

10. REPORTS AND ANNOUNCEMENTS

A. Goebel Senior Center Commission Meeting Minutes – June 2021

B. Park Dedication Fees

C. Investment Report – May 2021

D. Budget Performance Report – June 2021

E. Recreation Highlights

F. CSVP Activity Report – April - June 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