The May 5, 2022 meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpd.org. Board members will 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

   Goebel Adult Community Center/Conejo Senior Volunteer Program/Teen Center

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

   A. Approval of Minutes of April 21, 2022, Regular Board Meeting

   B. Approval of Warrants
      Accounts Payable Check Registers Total $365,651.27
      Payroll $439,000.00
7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Year 2022-23

8. ITEMS FOR DISCUSSION

Water Shortage Emergency and Water Conservation Measures

9. NEW ITEMS

A. Consideration of Resolution 050522-A for Landscaping Maintenance District (LMD) 92-1 (Rancho Conejo) Preliminarily Approving the Engineer’s Report for 2022-2023, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing

B. Consideration of Resolution 050522-B for Landscaping Maintenance District (LMD) 94-1 (Dos Vientos) Preliminarily Approving the Engineer’s Report for 2022-2023, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing

C. Consideration of Resolution No. 050522-C Directing Preparation of the Engineer’s Report, Declaring Intention to Levy Assessments for 2022-23, Preliminarily Approving Engineer’s Report for Districtwide Park Maintenance and Recreation Improvement District (62-1) and Providing for a Notice of Public Hearing

D. Resolution No. 050522-D Requesting Consolidation of CRPD Election with November 8, 2022 General Election

10. REPORTS AND ANNOUNCEMENTS

A. Recreation Highlights

B. Conejo Senior Volunteer Program Activity Report – January – March 2022

C. Youth Outreach Winter Activity Report – December 2021 – February 2022

D. 2021-2022 3rd Quarter Capital Improvement Program Projects Status Report

E. Park Dedication Fees

F. Investment Report – February 2022

G. Goebel Senior Center Commission Meeting Minutes – March 2022

H. Program Enrollment Summary Report – Winter 2022

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

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.