

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 2, 2022
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The June 2, 2022, meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpdc.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

Trails Education Days Letter Writing Contest Winners – Elayne Haggan

Brennan Sush – Lang Ranch Elementary School
Zyra Ahmed – Sycamore Canyon Elementary School
Adi Rathore – Sycamore Canyon Elementary School
Terra Hong – Westlake Hills Elementary School
Dylan Moss – Weathersfield Elementary School

Calleguas Municipal Water District -- Water Shortage Emergency and Water Conservation Measures

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

- A. Approval of Minutes of May 5, 2022, Regular Board Meeting
- B. Approval of Warrants
Accounts Payable Check Registers Total \$1,537,168.37
Payroll \$855,500.00

7. DEFERRED MATTERS

- A. Public Hearing Preliminary Budget Fiscal Year 2022-23
- B. Public Hearing to Consider Adoption of Resolution No. 060222–A Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2022-23 (Districtwide Assessment AD 62-1)
- C. Public Hearing to Consider Adoption of Resolution No. 060222-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 (Rancho Conejo)
- D. Public Hearing to Consider Adoption of Resolution No. 060222-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)

8. ITEMS FOR DISCUSSION

Water Shortage Emergency and Water Conservation Measures

9. NEW ITEMS

- A. Refundable Deposit Schedule and Facility Rental, Field Use, and Filming Fees
- B. Proposed Adjustments to the Fiscal Year (FY) 2022-23 Preliminary Operating and Capital Budgets, the Second Year of the 2-Year Budgets
- C. CEQA Exemption Designation – Districtwide Drainage Improvement Project
- D. Consider and Approve Adjustments to the Investment Policies for the District’s Defined Benefit, Other Post-Employment Benefits (OPEB) and Pension Stabilization Trust Funds

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Budget Performance Report – April 2022
- D. Investment Report – March 2022
- E. Goebel Senior Center Commission Minutes – April 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.