

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 6, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The April 6, 2023, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at www.crpdpd.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 provide your comments via the zoom link at www.crpdpd.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

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. 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

Employee Service Awards

Jesse Barron	Five Years
Michael McGurk	Five Years
Tim Smith	Five Years
Devon Herbert	Fifteen Years
Shelly Howell	Fifteen Years
Mark Segedie	Fifteen Years
Rick Tanaka	Fifteen Years
Erik Bjork	Twenty Years
Sarah Daub	Twenty Years
Bruce Pace	Thirty Years
Joe Tornero	Thirty-Five Years

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

- A. Approval of Minutes March 16, 2023, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$1,076,426.61
Payroll \$448,500.00
7. DEFERRED MATTERS
- Approve Resolution No. 040623-A Opposing Initiative 21-0042A1 which Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
- A. Select External Financial Auditors – Authorize General Manager to sign a Three-Year Agreement with Moss, Levy & Hartzheim, LLP in an amount not to exceed \$83,323
 - B. Preliminary Operating Budget Fiscal Year 2023-24 – Approve Resolution 040623-B
 - C. Purchase of 12-14 Yard Dump Truck in the amount of \$207,246.30
 - D. Agreement between the Conejo Valley Unified School District and Conejo Recreation & Park District for Joint Use of Facilities
 - E. Appointments to the Goebel Senior Center Commission
10. REPORTS AND ANNOUNCEMENTS
- A. Recreation Highlights
 - B. Investment Report – January 2023
 - C. Goebel Senior Center Commission Meeting Minutes – Jan. & Feb. 2023
 - D. Park Dedication Fee
 - E. Youth Outreach Winter Summary Report – Dec. 2022 – Feb. 2023
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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Administrator Smith, Adrianna Guzman, Esq. Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees
 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.