AGENDA

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. SPECIAL PRESENTATIONS
   Conejo Valley Historical Society

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR
   A. Approval of Minutes June 6, 2024, Regular Board Meeting
   B. Approval of Warrants
      Accounts Payable Check Registers $358,353.18
      Payroll $521,850.00

7. DEFERRED MATTERS
   Public Hearing Preliminary Budget Fiscal Year 2024-25
   Adoption of Fiscal Year 2024-2025 Budgets

8. ITEMS FOR DISCUSSION
9. NEW ITEMS
   A. Mountains Recreation and Conservation Authority (MRCA) Final Budget Fiscal Year 2024-25
   B. California Special Districts Association (CSDA) 2024 Board Elections

10. REPORTS AND ANNOUNCEMENTS
    A. Recreation Highlights
    B. Budget Performance Report – May 2024

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.