

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 15, 2025
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The May 15, 2025, 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.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 provide your comments via the zoom link at www.crpd.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

Melissa Smith 5 Years

Emily Vines 10 Years

Melissa Ruwhiu 25 Years

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

A. [Approval of Minutes May 1, 2025, Regular Board Meeting](#)

B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$479,882.83](#)
[Payroll \\$533,200.00](#)

C. [Appropriation Amount Subject to Limitation FY 2025-2026 – Adopt Resolution No. 051525-B](#)

7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Years 2025-26 – 2026-27
Proposed Ten-Year Capital Improvement Plan, Proposed Capital
Improvement Budget for Fiscal Years 2025-26 and 2026-27

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Facility Rental Fees and Deposits and Filming Fees - Adopt Resolution
051525-A

10. REPORTS AND ANNOUNCEMENTS

A. Recreation Division Highlights

B. Mountains Recreation and Conservation Authority Report

C. Park Dedication Fee

D. Investment Report – February 2025

E. Budget Performance Report – April 2025

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 Director 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

Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel regarding significant exposure to litigation. District Counsel Karl H. Berger, Esq.

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.