

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
June 16, 2016  
REGULAR MEETING  
7:30 p.m.  
HILLCREST CENTER  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91360**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. Approval of Minutes of June 2, 2016 Regular Meeting
  - B. Approval of Warrants  
Accounts Payable Check Registers Total \$262,611.15  
Payroll \$364,500.00
  - C. CRPD Salary Schedule
7. DEFERRED MATTERS
  - A. Public Hearing – Adopt Resolution 061616-A – Adopting the Fiscal Year 2016-2017 Budgets for All Funds
8. ITEMS FOR DISCUSSION
  - A. Board Meeting Calendar Revision
9. NEW ITEMS
  - A. Budget Adjustments for Fiscal Year (FY) 2015-16
  - B. MRCA Preliminary Budget
  - C. California Special Districts Association (CSDA ) 2016 Board Elections

- D. Proposed Amendments to Bylaws for the California Special Districts Association (CSDA)
- E. Grant Agreement with Anthem Church for Parking Lot Repairs and Improvements Near Thousand Oaks Community Center

10. REPORTS AND ANNOUNCEMENTS

- A. Teen Center Status Report – Winter 2016
- B. Capital Improvements Fund Grant
- C. Budget Performance Report – May 2016

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