

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 15, 2015
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

Summer Camps – Dana Miller, Recreation Supervisor, Sports
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 1, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$393,471.19
Payroll \$373,700.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Enclosed Off-Leash Dog Areas as a Recreational Amenity within Kimber, Walnut Grove, and Estella Neighborhood Parks; Site Meetings at Conejo Community Park, Del Prado Playfield, and North Ranch Neighborhood Park for Potential Off-Leash Areas; Memorandum of Understanding with the Conejo Off-Leash Area Friends](#)
 - B. [Decomposed Granite Purchase and Delivery for Conejo Creek West \(Dog Park\) in the amount of \\$44,455.00](#)
 - C. [Award Bid for North Ranch Neighborhood Park Reclaimed Irrigation Water Project in the amount of \\$318,953.42](#)
 - D. [Award Project for Goebel Café Upgrades in the amount of \\$41,973.00](#)

- E. Professional Services Agreement for Building Rehabilitation Study and Improvements at McCrea Ranch in the amount of \$34,970.00
10. REPORTS AND ANNOUNCEMENTS
 - A. Park Dedication Fee
 - B. California's Severe Drought and Conejo Recreation and Park District's Response in Terms of Water Conservation Recommendations
 - C. Budget Performance Report – August 2015
 - D. Alex Fiore Thousand Oaks Teen Center Status Report -- Spring 2015
 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
 - F. 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