

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 18, 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

Leadership Summit – Courtney Brousseau, Chair, City of Thousand Oaks Youth Commission
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of June 4, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$533,793.11
Payroll \$353,700.00
7. DEFERRED MATTERS
 - A. [Adoption of Budget for Fiscal Years 2015-16 & 2016-17](#)
8. ITEMS FOR DISCUSSION
 - A. [California's Severe Drought and Conejo Recreation and Park District's Response in Terms of Water Conservation Recommendations](#)
9. NEW ITEMS
 - A. [Authorize Purchase of Booster Pump and Installation Services from Vaughn Irrigation Services, Inc. in the Amount of \\$44,873](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Capital Improvements Fund Grant](#)

- B. [Investment Report – March 2015](#)
 - C. [Budget Performance Report – May 2015](#)
 - D. [Park Dedication Fee](#)
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 – Park Conference Room

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

15. ADJOURN