

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
July 2, 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of June 18, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$372,089.70
Payroll \$353,400.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. [Overview of District's Traditional Use of Glyphosate \(brand name "Round Up"\) and use during Drought-related Turf Conversion Process](#)
9. EXECUTIVE CLOSED SESSION – Park Conference Room

CONFERENCE WITH LABOR NEOTIATORS – Pursuant to Government Code Section 54957.6 – District Representatives: Adrianna Guzman, Esq; General Manager Friedl, Administrator Lewanda and Supervisor Howell Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees
10. NEW ITEMS
 - A. [Memorandum of Understanding \(MOU\) with Service Employees International Union \(SEIU\)](#)

- B. [Facilities Use Agreement with Conejo Valley Unified School District for Three Futsal Courts at Los Cerritos Middle School](#)
- C. [California Special Districts Association \(CSDA\) Board of Directors Election - 2015](#)

11. REPORTS AND ANNOUNCEMENTS

- A. [Investment Report – April 2015](#)
- B. [Youth Outreach Impressions – May 2015](#)

12. 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

13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

14. ITEMS FROM THE PUBLIC

15. EXECUTIVE CLOSED SESSION

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16. ADJOURN