

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
June 5, 2014  
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  
COSTAC Trails Education Days Contest Winners - Elayne Haggan
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of May 22, 2014 Meeting](#)
  - B. [Approval of Warrants, Exhibit A](#)  
Accounts Payable Check Registers Total \$276,038.66  
Payroll \$343,300.00
7. DEFERRED MATTERS
  - A. Public Hearing - Proposed Adjustments to the Fiscal Year (FY) 2014-15 Operating Budget, the Second Year of the 2-Year Budget
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Public Hearing to Consider Adoption of Resolution No. 060514-A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2014-15 \(Districtwide Assessment AD 62-1\)](#)
  - B. [Public Hearing to Consider Adoption of Resolution No. 060514-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 \(Dos Vientos\)](#)

- C. MRCA Preliminary Budget
- D. Approval of Five-Year Software Maintenance Agreement with New World Systems
- E. New Job Description for Pool Operator/Manager Aquatics and Authorization to Fill Position
- F. Professional Services Agreement with SCI Consulting Group for a Park Impact Fee Nexus Study, Quimby Land Dedication and In Lieu Fee Study and Related Consulting Services in the amount of \$25,500

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fees
- B. Investment Report – April 2014

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Directors' 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. ADJOURN