

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 6, 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
 - Chumash Indian Museum
 - Conejo Community Center – 850 Warwick Program
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 2, 2014 Meeting](#)
 - B. [Approval of Warrants, Exhibit A](#)
 - Accounts Payable Check Registers Total \$953,547.69
 - Payroll \$1,038,500.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Approval of Goebel Senior Center Commission Bylaws](#)
 - B. [Adoption Of 2014 Integrated Regional Water Management Plan \(IRWMP\)
Prepared by the Watersheds Coalition of Ventura County \(WCVC\)](#)

10. REPORTS AND ANNOUNCEMENTS
 - A. Teen Center Status Report – Spring & Winter 2014
 - B. Youth Outreach Impressions – September 2014
 - C. Goebel Senior Center Commission Meeting Minutes – August & September 2014
 - D. Activity Summaries – July, August & September 2014
 - E. Investment Report – July & August 2014
 - F. Budget Performance Report – August 2014
 - G. City of Thousand Oaks Groundwater and Reclaimed Water Study Stakeholder Meeting No. 1
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

Government Code Section 54957
Public Employee Performance Evaluation, General Manager
15. ADJOURN

