

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
March 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
Ron Block – Lego Event and Rotary Dreamcatcher Playground
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of February 6, 2014 Meeting](#)
 - B. [Approval of Warrants, Exhibit A](#)
Accounts Payable Check Registers Total \$974,910.64
Payroll \$676,200.00
 - C. [Re-adoption of Investment Policy](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Conejo Recreation and Park District's Water Conservation Policy and Practices](#)
 - B. [Reclassification of Aquatics Program Director](#)
 - C. [Renaming Lang Ranch Community Park](#)
 - D. [May Board Meeting Date Change](#)

10. REPORTS AND ANNOUNCEMENTS

- A. Youth Outreach Impressions - January 2014
- B. Goebel Senior Center Commission Meeting Minutes – December 2013
- C. Activity Summary Reports – October, November, December 2013
- D. Budget Performance Report – January 2014
- E. Investment Report – November 2013

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

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE (CLOSED) SESSION

15. ADJOURN