

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
February 2, 2017
REGULAR MEETING
7:00 PM
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

Teen Center— Skateboard Half-Pipe
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of [January 5](#) and [January 19, 2017](#) Regular Meetings
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$899,282.12
Payroll \$393,700.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Triunfo Community Park Reclaimed Irrigation Water Project Proposed Modifications to Turf Reduction Plan Supplemental Information](#)
 - B. [California-American Water Company Proposed Rate Increase – Participate with City of Thousand Oaks in Pending Rate Case A1607002 in amount not to exceed \\$25,000](#)
 - C. [Gratitude Circle – Nomination and Selection Guidelines](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Youth Outreach Impressions – December 2016](#)

B. [Goebel Senior Center Commission Meeting Minutes – December 2016](#)

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 and 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