

**PLEASANT VALLEY RECREATION & PARK DISTRICT
SENIOR CENTER BLDG, 1605 E. BURNLEY ST., CAMARILLO, CA
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 12, 2021**

In order to minimize the spread of COVID-19, attendees will be required to wear masks and maintain 6' social distancing.

5:00 P.M. SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. OPEN COMMUNICATIONS/PUBLIC FORUM

In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. Pursuant to Government Code Section 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board. If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card and wait until it comes up. Speakers will be allowed three minutes to address the Board.

6. CONSENT AGENDA - Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

A. Consideration and Adoption of Resolution No. 673, Approving the Pleasant Valley Recreation and Park District Park Impact Fee Nexus Study and Requesting that the Camarillo City Council Approve and Implement the Proposed Park Impact Fee on Behalf of the District

City and District staff have worked together to iron out the finer points with the District's impact fee consultant, SCI Consulting Group, who prepared the study and proposed fee structure.

Suggested Actions: A MOTION to adopt Resolution No. 673, approve the maximum fees as stated in the Park Impact Fee Nexus Study and refer the study and fees to the Camarillo City Council for review and the approval of the program's implementation.

7. FY 2021-2022 PROPOSED OPERATING BUDGET WORKSHOP – Follow-up meeting and presentations from staff after review of Board recommendations on revenues and expenditures for the upcoming fiscal year.

- A. District Overview
- B. Administrative Services Department
- C. Recreation Services Department
- D. Park Services Department
- E. Capital
- F. Quimby – Fund 30

G. Assessment District – Fund 20

H. Other Budget Related Items

8. ORAL COMMUNICATIONS

Informational items from Board Members or Staff which do not require action but relate to District business.

9. ADJOURNMENT

Note: Written materials related to this agenda are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours two business days preceding the scheduled Special Board Meeting.

Announcement: Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager, at (805) 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.