

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS  
601 CARMEN DR., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
May 1, 2019**

**5:30 P.M.                      CLOSED SESSION**

**1. CALL TO ORDER**

**A. Adjourn to Closed Session**

**B. CLOSED SESSION**

**1) Conference with Labor Negotiators**

The Board will conduct a closed session, pursuant to Govt. Code Section 54957.6, with the District's negotiators, Mary Otten, Kathryn Drewry, Eric Storrie and Board Counsel, regarding labor negotiations with the employee organization, SEIU Local 721.

**C. Reconvene into Regular Meeting**

**6:00 P.M.                      REGULAR MEETING                      NEXT RESOLUTION #627**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete, or add any agenda item(s) and to remove any consent agenda items for discussion.

**5. PRESENTATIONS**

**A. District Highlights**

**B. Eagles**

**6. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.

**7. 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. Minutes for Regular Board Meeting of April 3, 2019 and Special Board Meeting of April 15, 2019**

Approval receives and files minutes.

**B. Warrants, Accounts Payable & Payroll**

Approval of District's disbursements dated on or before April 18, 2019.

**C. Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for March 31, 2019.

**D. Approve Resolution No. 623 to Continue the Local Emergency that Resulted Due to the Hill Fire 2018**

The recent Hill Fire 2018 caused damage to Camarillo Grove Park and the state of local emergency declaration needs to remain in effect.

**E. Consideration and Adoption of Resolution No. 624, Declaring Intention to Levy Assessments for FY 2019-2020, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Park Maintenance and Recreation Improvement District for the Pleasant Valley Recreation and Park District**

Preliminary approval of the Engineer's Report and setting the hearing date for the improvement district's budget and assessment rate.

**8. NEW ITEMS – DISCUSSION/ACTION**

**A. Consideration and Rejection of all Bids for the Valle Lindo Restrooms Remodel Project**

With bids too high, the scope of the project will need to be adjusted before re-advertising for bids.

Suggested Actions: A MOTION to Reject all bids received for the Valle Lindo restrooms remodel project and authorize the General Manager to adjust the scope and re-advertise the project for construction bids.

**B. Consideration and Approval for the Purchase of Park Tables for Camarillo Grove Park**

The Hill Fire of November 2018 caused significant damage to picnic tables at Camarillo Grove Park.

Suggested Action: A MOTION to authorize and Approve the General Manager to purchase replacement tables for Camarillo Grove Park from Pilot Rock in the amount of \$20,840.20.

**C. Approving Resolution No. 625 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization**

The District will contribute to an annuitant's health benefits up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments.

Suggested Action: A MOTION to Approve Resolution No. 625, fixing the employer contribution at an equal amount for employees and annuitants under the PEMHCA with respect to a recognized employee organization.

**D. Consideration and Direction Regarding Legislative Bill ACA 1**

CSDA has requested support of Legislative Bill ACA 1 which will provide additional flexibility to local agencies by reducing the voter-approval threshold to fund critical public infrastructure.

Suggested Action: Provide direction regarding draft letter for ACA 1.

**E. Consideration and Approval of Resolution No. 626, Adopting a District Grant Application Policy**

A Grant Application Policy is proposed for expediting efficient management of grant application opportunities.

Suggested Action: A MOTION to Approve Resolution No. 626, adopting the proposed District Grant Application Policy.

**9. INFORMATIONAL ITEMS, which do not require action, will be reported by members of the Board and staff:**

- A. Chairman Kelley
- B. Ventura County Special District Association/California Special District Association
- C. Ventura County Consolidated Oversight Board
- D. Santa Monica Mountains Conservancy
- E. Standing Committees – Finance, Liaison, Long Range Planning, Personnel and Policy
- F. Foundation for Pleasant Valley Recreation and Parks
- G. General Manager’s Report

**10. ORAL COMMUNICATIONS-** Informal items from Board Members or staff not requiring action.

**11. ADJOURNMENT**

**Notes:** The Board of Directors reserves the right to modify the order in which agenda items are heard. Written materials related to these agenda items 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 beginning the Friday preceding the Wednesday 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 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.