

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CAMARILLO COMMUNITY CENTER - ROOM 6
1605 E. BURNLEY, CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
DECEMBER 3, 2008**

Note: The Meeting will begin at 6:30P.M. for the purpose of a closed session with the Regular meeting starting at 7:00P.M.

6:30 P.M.

CLOSED SESSION:

Conference with Legal Counsel: Existing Litigation [Govt. Code Sec. 54956.9(a)]

A. DiNoble v. Pleasant Valley Recreation & Park District, VCSC Case No.
56-2008-00313203-CV-WT-VTA

6:55 P.M.

RECESS

7:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #435

- 1. CALL TO ORDER, ROLL CALL, and PLEDGE of ALLEGIANCE**
- 2. OPEN COMMUNICATIONS/PUBLIC FORUM**

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 discussions. Speakers will be allowed three minutes to address the Board.

- 3. SPECIAL RECOGNITION:**

A. Ruben Gonzales, AYSO Regional Director, Region 68

B. Cory Tinio, Senior Bookkeeper, PVRPD

- 4. APPROVAL OF AGENDA**

- 5. 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 moved from the Consent Agenda for discussion.

A. Approve Minutes of November 5 & 19, 2008.

B. Approve warrants, accounts payable & payroll.

C. Consideration and Approve Bid Spec for Aquatic Center Roof Repair.

- D. Consideration and Approve Bid Spec for Senior Center HVAC Upgrade.
- E. Consideration and Award Bid for Senior Center Automatic Doors.
- F. Consideration and Approve Records Retention Policy Resolution No. 433 and Records Retention Schedule.
- G. Consideration and Approval of Resolution No. 434 Designating District Representatives for Transactions with the Platinum Business Checking with First California Bank.

6. NEW ITEMS-DISCUSSION/ACTION

- A. Swearing in of Directors.
- B. Board Officer Elections for 2009 Calendar Year.

7. COMMITTEE REPORTS – DISCUSSION/ACTION

- A. Ventura County Special Districts Association.
- B. Santa Monica Mountains Conservancy.
- C. Personnel – Report by Patty Hamm and Elaine Magner.

8. CHAIRMAN’S REPORT – DISCUSSION/ACTION

9. GENERAL MANAGER’S REPORT - DISCUSSION/ACTION

10. ORAL COMMUNICATIONS – Informal items from Board Members or Staff not requiring action.

11.ADJOURNMENT

RECEPTION FOR ELECTED DIRECTORS.

Note:

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 of 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 Dan LaBrado, General Manager, at 482-1996, extension 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.