

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 3, 2010**

6:00 P.M. REGULAR MEETING NEXT RESOLUTION #450

- 1. CALL TO ORDER.**
- 2. PLEDGE of ALLEGIANCE.**
- 3. ROLL CALL.**
- 4. ADOPTION OF AGENDA.**
- 5. PRESENTATIONS:**
 - A. Camarillo Girls Softball Association.**
- 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 discussions. 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 moved from the Consent Agenda for discussion.
 - A. Approve minutes of February 3 & 27 2010.
 - B. Approve warrants, accounts payable & payroll.
 - C. Consideration and Approve District Website RFP.
 - D. Consideration and Award Contract for the Engineer of Work and levy administration for the Park Maintenance and Recreation Improvement District.
 - E. Approve Resolution #449 Directing SCI Consulting Group to prepare the Engineer's Report for the Assessment District for the Fiscal Year of 2010 – 2011.
- 8. NEW ITEMS-DISCUSSION/ACTION**
 - A. Consideration and Award Bid for Community Center Play Structure.
 - B. Consideration and Approval of District Capital Improvement Plan.

9. CHAIRMAN'S REPORT

10. COMMITTEE REPORTS DISCUSSION/ACTION

- A. SMMC
- B. VCSDA

11. STAFF REPORTS DISCUSSION/ACTION

- A. Goals Workshop FY 2010-2011.
- B. Park Projects Report.
- C. District 8 Event to be held on March 26th.

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

13. ADJOURNMENT

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 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 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.