

**PLEASANT VALLEY RECREATION & PARK DISTRICT
ADMINISTRATION OFFICE – CONFERENCE ROOM
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
BOARD MEETING AGENDA
Wednesday, November 19, 2008**

5:00 P.M.

SPECIAL MEETING

NEXT RESOLUTION #433

- 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. 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.

- 3. APPROVAL OF AGENDA**
- 4. DISCUSSION/ACTION ITEMS**

A. Consideration and Approval of Change Order No. 1 for Village at the Park Project.

- 5. 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 8:00AM TO 5:00PM Monday through Friday.

Announcement:

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 Daniel L. 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.