

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CONFERENCE ROOM, 1605 E. BURNLEY ST., CAMARILLO, CA
RENAISSANCE ESMERALDA RESORT – ROOM 7041, 44400 INDIAN
WELLS LANE, INDIAN WELLS, CA 92210**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
September 12, 2024**

12:30 P.M.

SPECIAL MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT** - Pursuant to Government Code § 54954.3(a), public comment during this Special Meeting is limited to comments on the items listed on this agenda.
- 6. RECESS TO CLOSED SESSION**
 - A) Closed Session**
 - i) Conference with Real Property Negotiator**

The Board of Directors will conduct a closed session, pursuant to Government Code section 54956.8, to enable the Board to consider negotiations and to give direction to its negotiators regarding that certain real property, 400 Skyway Dr., Camarillo, CA 93010, APN # 230-0-030-055. The Board’s real property negotiators, General Manager, Administrative Services Manager, and District Counsel, will seek direction from the Board regarding the price and terms for this property.
- 7. RECONVENE INTO OPEN SESSION**
 - i) Appoint an Ad Hoc Committee**

The Board Chair at his discretion may appoint an Ad Hoc Committee to meet and confer with the Negotiators regarding the real property located at 400 Skyway Dr. Camarillo, CA 93010.
- 8. 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.