

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
SENIOR CENTER BLDG, 1605 E. BURNLEY ST., CAMARILLO, CA**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
April 27, 2024**

**8:00 A.M.**

**SPECIAL MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF AGENDA**

**5. 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.

**6. NEW ITEMS – DISCUSSION/ACTION**

**A. Fiscal Year 2024/25 Proposed Budget**

Staff will provide an overview of the proposed budget for Fiscal Year 2024/25. Direction to staff may be given during this budget review, however, any action to implement such directions will be made when the budget is presented for final approval which is scheduled for July 3, 2024.

Suggested Action: Provide staff direction.

**B. Proposed 5-Year Capital Improvement Plan (CIP)**

Staff will provide an overview of the proposed 5-year Capital Improvement Plan (CIP). Direction to staff may be given during this CIP review, however, any action to implement such directions will be made when the CIP is presented for final approval which is scheduled for July 3, 2024.

Suggested Action: Provide staff direction.

**7. 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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.