1. CALL TO ORDER - The meeting was called to order at 5:37 pm by Chair Johnson.

2. PUBLIC STATEMENT - NONE

3. NEW BUSINESS

   a. Review and Discussion of the District’s Annual Maintenance Assessment Procedures and Engineer’s Report (verbal) – District Manager Peterson reviewed the District’s annual maintenance assessment procedures and explained the increase is based upon CPI and may not be increased by more than 3% per year. The assessment is set to go up for fiscal year 2018-2019 from $35.90 to $36.98 which represents a 3% increase.

   b. Review and Discussion of the District’s Proposed Operating Budget for Fiscal Year 2018-2019 and Significant Changes from the Previous Year’s Budget (to be handed out at meeting) – The preliminary budget was presented by District Manager Peterson. He reviewed the preliminary budget details and responded to questions from the Board.

   c. Review and discussion of the District’s proposed maintenance and planning project priorities for fiscal year 2018-2019 (to be handed out at meeting) – The proposed maintenance and planning projects were presented by Director of Planning and Maintenance Nakaoka. He reviewed the details and responded to questions from the Board.

   d. Approval of Resolution of the Rancho Simi Recreation and Park District Authorizing Investment of Monies in the Local Agency Investment Fund (“LAIF”) - The staff report was presented by Director of Administration Pennington. Director O’Brien moved to approve the resolution. Director Hostetler seconded the motion. The motion carried with the following roll call vote:
e. Mae Boyar Park Recreation Building Interim Improvement Project – The staff report was presented by Director of Planning and Maintenance Nakaoka. Vice Chair Freeman moved to approve item #1. Director Abele seconded the motion. The motion carried with a unanimous vote.

f. Approval of Agreement with EnviCom Corporation for the Preparation of Biological Reports and Studies for Proposed BMX Raceway on City-Owned Property – The staff report was presented by Director of Planning and Maintenance Nakaoka. Director Hostetler moved to approve the agreement. Director Abele seconded the motion. The motion carried with a unanimous vote.

g. Approval of Conservation Easement Deed for Mitigation Area of Runkle Canyon – The staff report was presented by District Manager Peterson. Director O’Brien moved to approve the easement deed. Director Hostetler seconded the motion. The motion carried with a unanimous vote.

h. Approval of Resolution Accepting a Grant Deed with Restrictions from Runkle Canyon, LLC, Conveying to Rancho Simi Recreation and Park District a 996.403 Acre Parcel of Property Commonly Referred to as Runkle Canyon – The staff report was presented by District Manager Peterson. Director O’Brien moved to approve the resolution. Director Hostetler seconded the motion. The motion carried with the following roll call vote:

Ayes: Directors Able, Freeman, Hostetler, Johnson and O’Brien
Noes:
Absent:
Abstain:

4. ITEMS FROM THE BOARD MEMBERS (Informational only)

Director Abele stated he had nothing to report.

Director Hostetler inquired about the water tank at the Simi Dog Park. He received a complaint indicating there was no water. Nakaoka responded to his questions and said he would have staff look into it.

Director O’Brien attended the CSDA legislative days and said they were intense and informative.

Vice Chair Freeman also attended CSDA and stated it was a good conference, she went to the capital and had policy discussions.
Chair Johnson attended the SMMC meeting, they will be reducing their meeting locations to two sites in the future. Proposition 68 was discussed; they will benefit from it and are therefore pushing for it.

5. ITEMS FROM THE DISTRICT MANAGER (Informational only) – District Manager Peterson stated the recruiter may need an alternate date for the interviews, possibly June 27 and June 30. Director Hostetler said he would like to see all applications and an explanation as to why an application is denied.

The Closed Session was cancelled.

6. CLOSED SESSION

   a. Closed Session Pursuant to Government Code Section 54956.8

   Conference with Real Property Negotiator

   Re: Land Acquisition: Property Located at Southern Terminus of Sequoia Avenue in Simi Valley, Ca

   Agency Negotiator: District Manager and District Legal Counsel

   Negotiating Parties: Runkle Canyon, LLC; City of Simi Valley, Mountains Recreation and Conservation Authority and California Department of Fish and Wildlife

   Under Negotiation: Price and Terms of Payment

7. ADJOURNMENT – Chair Johnson adjourned the meeting at 7:47 pm.

Theresa Pennington, Deputy District Clerk