Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. If you would like to speak, please follow these simple steps.

Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

If the item you would like to speak about is not on the Agenda, be prepared to speak when the Board Chair calls for “Public Discussion”. The Chair will call the names appearing on the Speaker Cards. If you do not hear your name called, please make this fact known, so that you may be recognized.

If the item you would like to speak about is on the Agenda, the Board Chair will announce the item, request a report from staff, ask Board Members if they have any questions or comments, and then ask if there are any other people in attendance who would like to comment on the item.

When recognized, please speak from the podium. Be professional. Speakers are generally allowed a maximum of five (5) minutes to comment. Depending upon the circumstances, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s) for participating.

The Board Chair may also determine appropriate action, if any, to be taken in response to comments received. Comments will be listened to, questions may be answered, speakers may be requested to further discuss the matter with staff, or an item could be added to a future Agenda or referred to a Board Committee, among other things. Items listed on the Agenda that require action will likely be voted upon by the Board of Directors.

We appreciate your attendance and hope to see you again.

**BOARD OF DIRECTORS**

Chair  
Mark Johnson  
Vice Chair  
Elaine Freeman  
Director  
Kate O'Brien  
Director  
Gene Hostetler  
Director  
Ed Abele

**STAFF**

Interim District Manager  
Wayne Nakaoka
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Regular Meeting – May 17, 2018
   b. Budget Workshop – May 24, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part Time Employee of the Month Award for May 2018 to Kyle Schultz

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of Check Registers: 5/15/18 (Accounts Payable); 5/11/18 (Payroll)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Receive and File Proposition 4 – Appropriations Limitation
   b. Approval for Publication of Legal Notice Concerning Proposition 4 Appropriations Limitation Amount
   c. Approval of Resolution of the Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing
   d. Adoption of Preliminary District Operating and Capital Improvement Budget for Fiscal Year 2018-19
   e. Approval for Publication of Legal Notice Allowing for Public Inspection of Preliminary Budget and Specifying Date and Time of Public Hearings on District’s Final Budget for Fiscal Year 2018-19
   f. Authorization to Solicit Bids for the Rancho Simi Community Park Soccer and Tennis Courts Lighting Project
g. Approval of Agreement with Carter, Romanek Landscape Architects, Inc. for Landscape Construction Design Services for Rancho Santa Susana Community Park Phase 4 Construction Project

9. WRITTEN COMMUNICATIONS OF NOTE

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiators: District Manager and Director of Administration
   Employee Organization: Rancho Simi Recreation and Park District Middle Management Association

b. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiators: District Manager and Director of Administration
   Employee Organization: Rancho Simi Recreation and Park District Employees Association ("Bargaining Unit")

c. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiator: District Manager and Director of Administration
   Employee Organization: Unrepresented Employees
If any individual has a disability that may require accommodation to participate in this meeting please contact Human Resources at 805-584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.