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.

YOUR BOARD OF DIRECTORS

Chair
Dee Dee Cavanaugh

Vice Chair
Mark Johnson

Director
Elaine Freeman

Director
Gene Hostetler

Director
Kate O’Brien

STAFF

General Manager
Larry Peterson

Assistant General Manager
Ed Hayduk
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION

IV. APPROVAL OF MINUTES
   A. Regular Meeting – March 21, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for March 2013 to Suzan Van Keulen

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 3/22/13 (payroll); 3/15/13 (payables)
   B. Receive and File General Manager’s Notice of Intent to Resign as General Manager of Rancho Simi Recreation and Park District in October 2013

** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion, unless discussion is desired. In that event, the items will be removed from the Consent Agenda.

VII. CONTINUED BUSINESS
    None

VIII. NEW BUSINESS
   A. Presentation of Simi Valley Chamber of Commerce Young Professional of the Year Award to Recreation Specialist Danielle June
   B. Authorization to Solicit Bids for the Apollo Softball Field No. 3 Fencing Project
   C. Authorization to Solicit Bids for the Medea Creek Bike Trail Asphalt Overlay Project – Phase 2

IX. WRITTEN COMMUNICATIONS
    None

X. REPORTS BY BOARD MEMBERS
XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

Closed Session Pursuant to Government Code Sections 54954.5(e) and 54957(b)(1):

Public Employment

Title: General Manager

XIII. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Colleen Janssen at 805/584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.
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MINUTES
RANCHO SIMI RECREATION AND PARK DISTRICT
REGULAR MEETING, BOARD OF DIRECTORS
1692 SYCAMORE DRIVE, SIMI VALLEY, CA 92065
MARCH 21, 2013, 6:30 P.M.

AGENDA
ITEM

I. CALLED TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by Robin Walker

II. ROLL CALL: Present: Directors O’Brien, Hostetler, Vice Chair Johnson, Chair Cavanaugh

Staff: Doug Gale, Casey Hancox, Ed Hayduk, Colleen Janssen, Robert Mendez, Wayne Nakaoka, Carol Odenberg, Larry Peterson, Brian Pierik, Esq., Robin Walker

Guests:

III. PUBLIC DISCUSSION:
None

IV. APPROVAL OF MINUTES:

(A) Approval of Minutes of the Regular Meeting – February 21, 2013

ACTION: Director Hostetler moved to Approve the Minutes of the Regular Meeting of February 21, 2013; Director O’Brien seconded the motion. Motion carried.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS:

(A) Presentation of the Full-time Employee of the Month for February 2013 to Robert Mendez 35-13-f

Chair Cavanaugh presented the F/T Employee of the Month Award to Robert Mendez. Assistant General Manager Hayduk said Robert was promoted from Mechanic to the Sr. Maintenance Supervisor-Buildings position and has done an excellent job. General Manager Peterson said he is an employee who can get things done and is knowledgeable in so many subjects. Administrative Analyst Walker said she appreciates working with Robert; he responds to her requests promptly and makes sure she has what she needs. Marketing & Community Outreach Specialist Janssen mentioned a fun story about Robert. Robert thanked the District for the award. Chair Cavanaugh congratulated him and said the award was well deserved.

(B) Presentation of the Part-time Employee of the Month for February 2013 to Casey Hancox 35-13-g

Chair Cavanaugh presented the P/T Employee of the Month award to Casey Hancox and thanked him for all his good work. Casey thanked the District for employing him for the past
seven years. He said everyone is easy to work with and it's the people who make the District. He said the employees get together and coordinate things. Chair Cavanaugh said the teamwork is also one of the things she appreciates about the Park District. Sr. Maintenance Supervisor Mendez said Casey started as a car washer for the District and then custodian, and that he has done a good job.

VI. CONSENT AGENDA:

(A) Approval of Check Registers: 2/22/13, 3/8/13 (payroll); 2/15/13, 2/28/13 (payables)

(B) Receive and File Report on Schedule of Events for April 2013 39-13-c

ACTION: Director O'Brien moved to Approve Consent Agenda Items A and B; Director Hostetler seconded the motion. Motion carried.

VII. CONTINUED BUSINESS:

None

VIII. NEW BUSINESS:

(A) Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate for Election to Serve on the California Special District's Association Board of Directors 23-13-a

There was discussion on this item, and no action was taken by the Board.

(B) Approval of the Resolution Authorizing Execution of an Easement Grant Deed Granting to Simi Valley Unified School District, a Public Body, Corporate and Politic, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Rancho Santa Susana Community Park

ACTION: Director Hostetler moved to Approve Resolution No. 1863 Authorizing Execution of an Easement Grant Deed Granting to Simi Valley Unified School District, a Public Body, Corporate and Politic, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Rancho Santa Susana Community Park; Director O'Brien seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors O'Brien, Hostetler, Johnson, Cavanaugh
Noes: None
Absent: Director Freeman
Abstain: None

(C) Approval of a Resolution Authorizing Execution of an Easement Deed Granting to Bridle Path Homeowners Association, a California Non-Profit Corporation, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Challenger Park 110-13-b

ACTION: Director Hostetler moved to Approve Resolution No. 1864 Authorizing Execution of an Easement Deed Granting to Bridle Path Homeowners Association, a California Non-Profit Corporation, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Challenger Park; Director O'Brien seconded the motion. Motion carried with the following roll-call vote:
Ayes: Directors O’Brien, Hostetler, Johnson, Cavanaugh
Noses: None
Absent: Director Freeman
Abstain: None

(D) Discussions Regarding Operating Policies and Rules and Regulations of the Water Feature at Rancho Tapo Community Park (Oral)

Assistant General Manager Hayduk gave a PowerPoint presentation on the operating policies, rules and regulations of the water feature that was built in 2002 at Rancho Tapo Community Park. In the first five years no waterfowl appeared at the pond, but over the last 6-10 years waterfowl sightings have steadily increased. Approximately 246 sightings were reported on one day recently. The waterfowl’s presence at the pond has caused numerous issues: waterfowl waste has polluted the water, algae has turned the pond water green, which can also attract mosquitoes; waterfowl waste has stained the hardscape and flagstone platform; the waterfowl have eaten the surrounding turf; their droppings have caused a bad odor to the area; park patrons have fed the ducks and geese, which has attracted more waterfowl and has created overcrowding. He mentioned other District sites where waterfowl historically have gathered.

The Assistant General Manager said it would be very costly to drain the 300,000 gallon pond. Staff has tried various treatments to clean the water, which have not proven successful. Staff has consulted with a company in San Diego regarding a 4-day treatment plan. Other measures to eliminate the problem were discussed. Ultimately, the feeding of the ducks and geese is causing an imbalance in the cycle, leading to the higher population of the waterfowl and a greater impact to the facility. Assistant General Manager showed the design for a “no feeding” sign and reviewed the plans for its posting around Rancho Tapo Community Park. The signage would include the rules, violations for not abiding by the rules, and reasons why the no feeding postings are necessary. General Manager said there is an immediate need to post the signs. He explained the ordinance will be modified and the District will notify and educate the public through a press release, the District’s website and publications. Park Rangers and other staff will receive education on this matter and instructions. Assistant General Manager also explained there is an application process to obtain a permit through the Federal Fish & Wildlife Service and California Dept. of Fish & Wildlife for relocation of waterfowl.

The Board provided their feedback and made recommendations regarding the “no feeding” signage and process for notifying the public. The Board stated that the main focus should be to get the waterfowl out of Rancho Tapo Community Park and gave their consensus for staff to move forward with the signs.

IX. WRITTEN COMMUNICATIONS:

(A) Letter of Appreciation from Debra Paisley Regarding Park Ranger Frank Flores 73-13-a

Letter was received and filed.

X. REPORTS BY BOARD MEMBERS:

Director O’Brien was unable to attend some events due to illness.

Director O’Brien attended the 2013 State of the City Address luncheon on March 6th. She mentioned that in a recent study the City of Simi Valley was named the 8th happiest city in the nation.
Director O'Brien attended the Arbor Day event, and thought it was well run. She congratulated Chair Cavanaugh who chaired that event for the Tree Advisory Committee.

Director O'Brien attended the Education Foundation Annual Gala. She said the event raised lots of money and was great fun.

Director Johnson attended a Golf Committee meeting on March 1st. Minutes from the meeting were distributed previously to the Directors.

Director Johnson attended baseball's opening day event at Houghton Park. He said the leagues expressed their appreciation for the Park District's support and for the well-kept, excellent condition of the baseball fields and facilities. Director Johnson said much of the public may be unaware that the District's staff maintains the fields. He wants to recognize the District's crews who take excellent care of the parks and fields, and he expressed his appreciation.

Director Hostetler attended a CARPD Board meeting in Sacramento. He reminded everyone that the CARPD Conference will begin on May 16th in Tahoe. He reviewed the conference schedule, including information about the keynote speaker, breakout sessions, and the AB 1234 ethics training 2-hr. session.

Chair Cavanaugh attended the Challenger Field Groundbreaking Ceremony. She said it was a wonderful ceremony and thanked the staff who organized and helped with the event.

Chair Cavanaugh attended the Youth Summit on February 28th at Rancho Santa Susana Community Center. She said she had enjoyed sitting with the students at the “teen events” table and thought they had some great ideas, were very positive and seemed very willing to get involved. During their discussion, she inquired if there was an interest in having WiFi in the parks. She said that she was surprised to hear them all say they thought it was not needed.

Director Cavanaugh attended the baseball opening day events on March 2nd for the Santa Susana Little League, and said they were very complimentary of the District's Challenger Field Groundbreaking Ceremony. She also attended Simi Youth's opening day event, and received a plaque from the League expressing their appreciation of the District.

Director Cavanaugh went with Jeanne Davis on March 4th to the Science Fair judging for Arbor Day which was held at the elementary schools.

Director Cavanaugh along with Director Johnson attended a Tree Advisory Board meeting on March 6th. She reported that they reviewed the final preparations for the Arbor Day event.

Director Cavanaugh stated that she was asked to participate on the Ventura County Advisory Council for Senator Fran Pavley, and had the pleasure to attend its first meeting on March 15th. The Council will be meeting periodically on various subjects. Discussion at the recent meeting dealt mostly with the budget and education. She also had the opportunity to congratulate Senator Pavley on her appointment to the State Parks Commission. Senator Pavley mentioned she has worked with Director Freeman on the Santa Monica Mountains Conservancy, and indicated she was aware that the District's jurisdiction included the community of Oak Park.

Director Cavanaugh attended the Arbor Day event on March 16th, and thought it went very well. She said lots of kids participated this year. She reported that the Committee received $3,000 in donations, spent $2,950, and all but $300 was used for the kids.
XI. REPORT BY GENERAL MANAGER:

General Manager attended a CAPRI Board meeting in Sacramento.

General Manager attended a Kiwanis meeting and gave a presentation about the District. He said the Kiwanis group was very excited about securing a country western act, John Montgomery, for their Round-Up event.

General Manager participated on an interview panel for the City of Simi Valley's recruitment of its next Community Services Director. He also mentioned that an article appeared in the local newspaper stating the City Council has selected someone for the City Manager position.

General Manager and Assistant General Manager held an orientation meeting with the newly elected Oak Park Advisory Committee member, Chad Skopp. Mr. Skopp was very pleased to receive the information and very positive about the Park District.

General Manager was asked to serve on a new working group created by CSDA. Its purpose is to help special districts respond to the perception being created by cities that special districts are receiving a windfall with the elimination of redevelopment agencies. The group is currently creating a survey that will be distributed to special districts to determine how they are spending their money.

General Manager reported that the Senior Park Ranger organized an all-day Ranger Training class on March 20th. The rangers gave relevant presentations in their areas of expertise, including arrest, detention, searches, traffic, gangs and more. Two police officers from the City of Simi Valley's gang unit also attended and provided education on their efforts on gang conduct, what to look for and how to interact.

Chair Cavanaugh reported there was a fire at a homeless encampment near Wal-Mart on March 21st. She did not think it was on District property but asked staff to check into the situation.

Legal Counsel Pierik said there was an excellent article in this month's CSDA publication on indemnification of public agencies. Staff noted that Mr. Pierik was also quoted in the article. Chair Cavanaugh said that she had the pleasure of meeting Mr. Pierik's daughter at an event and asked him to share some news about his daughter. Mr. Pierik said that she was recently elected to the Neighborhood Council #3 and was installed at a City Council meeting.

XII. CLOSED SESSION:

None.

XIII. ADJOURNMENT: Director Johnson moved to adjourn the meeting at 8:40 p.m.; Director Hostetler seconded the motion. Motion carried.

__________________________
Larry Peterson, District Clerk
RANCHO SIMI RECREATION AND PARK DISTRICT
Interoffice Memorandum

Date: April 4, 2013
To: General Manager
From: Marketing and Community Outreach Specialist
Re: Presentation of the Full-Time Employee of the Month for March 2013 to Suzan Van Keulen

FULL-TIME EMPLOYEE OF THE MONTH FOR MARCH 2013
The District’s employee of the month for March 2013 is Suzan Van Keulen. Suzan has worked for the District full time since January 3, 1994. She works in the Recreation Department as a Receptionist-Clerk. This is her fifth award for Employee of the Month. The others were June 1995, July 1997, September 2008, and August 2010.

NOMINATION NARRATION
The person who nominated Suzan had this to say about her, “This person I am nominating is one of the District’s “front line” employees who deals with the public on a daily basis both in person and on the phone. She is professional, has a very pleasant attitude and is great to work with. She is always willing to help when called upon. She is very committed to the District and goes above and beyond to serve the community in an effective and fair manner.

She is one of the District’s reservation experts, handling a high volume of permits, along with a very wide range of special circumstances that come up with many permits. On a day-to-day basis, this person is working hard to serve both the District and the community, and deserves to be recognized for all of her efforts!”

BOARD ACTION
Suzan Van Keulen has been invited to attend the April 4, 2013, board meeting to receive a plaque from the board chair. She is also eligible for a day off with pay in the next 60 days.

Colleen Janssen
Marketing and Community Outreach Specialist
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RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: April 4, 2013
TO: Board of Directors
FROM: General Manager
SUBJECT: Receive and File General Manager’s Notice of Intent to Resign as General Manager from Rancho Simi Recreation and Park District in October 2013

SUMMARY

By now you understand that my motivation stems from my strong desire to learn, to be challenged, and to feel a sense of accomplishment. Recently I have been reflecting on what I have accomplished and on what more I would like to accomplish in my life. I have learned a great deal during my career so far and I still have a great deal of energy and drive. I have decided to continue to challenge and apply myself, and to expand upon my education and diverse professional experiences. Therefore this letter serves to notify you of my decision to conclude my role as General Manager of Rancho Simi Recreation and Park District in October 2013. At that time I will have served as General Manager for a little more than ten (10) years, making my term the second longest in the District’s fifty-one (51) years of existence.

Together we have accomplished many great things. We offer internet registration, paid off our debts (early), have a balanced budget, provide excellent park maintenance, and have engaged in very aggressive park expansion efforts, which now include the planned construction of Sinaloa Park. The current budget allocates close to $8 million of funds towards this project. Also, the District has no litigation of consequence, staffing levels and employee relations are reasonably good, the Park District is respected and appreciated by its’ residents, and relations with other governmental and community organizations are good. These were accomplishments, not accidents. We have faced many challenges, made many difficult decisions, and worked hard successfully together for a long time. We have worked through layoffs, managed the succession of retiring staff, and increased the District’s efficiency in many areas while saving millions of dollars along the way.
During my time as General Manager it has been my honor to be the recipient of the 2008 Outstanding Professional Award from the California Association of Recreation and Park Districts, and recipient of the 2012 General Manager of the Year Award from the Ventura County Special District’s Association. It has also been great to see other District staff, volunteers and projects receive recognition and awards. I appreciated serving on the Board of Directors (serving as President of the Board for two terms) of “CAPRI” - the joint powers authority provider of liability insurance and risk management administration to over 65 park and recreation special districts. I was first appointed to that Board on August 1, 2003, and was then re-elected twice thereafter. As you know, I led CAPRI in the recruitment of two of its administrators and its merger with the workers compensation joint powers authority “PARDEC” that became effective on July 1, 2008. The strength of CAPRI has since resulted in the expansion of its role as the executive director for the California Association of Recreation and Park Districts (“CARPD”). That organization is now working hard to improve the quality and content of its annual conference and its technical support to member agencies and their general managers and board members.

My appointment to the PARDEC Board of Directors occurred on November 18, 1999. I was re-elected to that Board twice and served as Vice-President for three terms. Before its merger with CAPRI it provided 45 special districts with workers compensation coverage and risk management administration. I have appreciated the privilege of serving on the Board of Directors of the California Special District’s Association Finance Corporation beginning on April 13, 2012 and on the Board of Directors of the Mountains Recreation and Conservation Authority beginning on July 11, 2012. It was also a pleasure for me to help our industry and fellow park and recreation agencies by serving on the California Special District’s Association’s Expert Feedback Teams in the areas of Finance, Governance, Redevelopment Agency Dissolution and Human Resources for the 2010, 2011 and 2012 legislative years. I have long considered it vital for special districts to collaborate in their delivery of essential services to the public. That premise was manifest also in our District’s commitment of technology support to the Ventura County Special District’s Association (“VCSDA”), starting in November 2007, and more recent commitment of administrative support to Director Freeman’s role as President of VCSDA.

During the last twenty-six (26) years I have completed a Master’s Degree, attended law school, and then worked as an attorney for the U.S. Department of Justice and as a Senior Manager for the accounting firm of Arthur Andersen. While at Rancho Simi Recreation and Park District I have served both as a Department Head and now as the General Manager. I have earned a distinguished career that has prepared me well for many types of challenges in the future. My desire is to continue that professional growth, face new challenges, and work hard to accomplish even more.

Thank you for your confidence and trust, and also for the congeniality and sensibility that each of you has brought in your role as an elected governing official of Rancho Simi Recreation and Park District. My thank you also goes to all employees of the District, both full-time and part-time, all volunteers to the District and its many affiliated organizations, and finally to our many independent contractors. So many individuals are working hard every day to provide nice, safe, fun, interesting
and engaging activities and park facilities. The communities of Simi Valley, Oak Park, and adjacent unincorporated areas of Ventura County have been and will remain in many capable hands.

As I begin my search for the next challenge, the Board of Directors should begin its efforts to identify the next General Manager for the District. I will of course assist you in that process and in the associated transition. I am providing you with this advance notice to help ensure this transition is smooth and thoughtful for everyone. It's possible the search for my next challenge will take a little longer. Therefore, I would like the Board to allow me to continue working for the District past October if necessary, with only two requests; allow me to work a reduced schedule of 4 days per week with a corresponding reduction in pay, and allow me to retain the title of General Manager in this transition by designating the next General Manager as "Acting General Manager" until my departure from the District is effective. This would allow me to help the District and Board with any transition, and continue to help the District and its staff with their very heavy workloads.

We can of course discuss this and any other ideas you may have at the appropriate time. Again, thank you for the honor of serving as the General Manager of Rancho Simi Recreation and Park District.

BOARD ACTION REQUESTED

Staff recommends the Board receive and file this report. Appointment of General Manager will be placed upon the closed session section of future agendas to allow the Board to determine and take an appropriate course of action.

Larry Peterson
General Manager
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RANCHO SIMI RECREATION AND PARK DISTRICT
Interoffice Memorandum

DATE: April 4, 2013

TO: General Manager

FROM: Assistant General Manager

SUBJECT: Authorization to Solicit Bids for the Apollo Softball Field No. 3 Fencing Project

The District’s adopted FY 2012-13 Project Priorities includes completion of various upgrades to youth boys’ and girls’ sports facilities. Staff is recommending that the Board authorize the solicitation of bids for fencing improvements on the southeast field at the Youth Sports Complex.

The subject softball field is located on the Apollo School Field and is allocated to Simi Valley Girls Softball.

The project includes the demolition and removal of the existing ballfield’s substandard chain link fencing and construction of new baseline fences, dugouts, and pedestrian/vehicular access gate assembly at the Blackstock Street entrance leading to the alleyway along the southerly boundary of the project site. The height of the side line fence along the left field baseline will be increased from ten feet to sixteen feet to help deter foul balls from entering the adjacent private residences. In addition, staff is proposing to remove and replace the temporary six foot high chain link fence along the southerly boundary of the project site with a new permanent six foot high chain link fence as an Alternate Bid to the project.

A schedule for the work is outlined below:

<table>
<thead>
<tr>
<th>Board Authorization to Solicit Bids</th>
<th>April 4, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publication of Legal Notice in Ventura County Star</td>
<td>April 7, 2013</td>
</tr>
<tr>
<td>Bid Opening at 3:00 p.m.</td>
<td>April 23, 2013</td>
</tr>
<tr>
<td>Board Award of Contract</td>
<td>May 2, 2013</td>
</tr>
<tr>
<td>Start of Construction</td>
<td>May 27, 2013</td>
</tr>
<tr>
<td>End of Construction</td>
<td>June 28, 2013</td>
</tr>
</tbody>
</table>

Fiscal Impact: It is anticipated that adequate funds are budgeted in the Youth Sport Upgrades account to cover all project costs.
Board Action Requested:

That the Board authorize the solicitation of bids for the Apollo Softball Field No. 3 Fencing Project.

[Signature]

Ed Hayduk, Assistant General Manager

EH:hjm
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RANCHO SIMI RECREATION AND PARK DISTRICT
Interoffice Memorandum

DATE: April 4, 2013

TO: General Manager

FROM: Assistant General Manager

SUBJECT: Authorization to Solicit Bids for the Medea Creek Bike Trail Asphalt Overlay Project – Phase 2

The District’s adopted FY 2012-13 Project Priorities includes the design, bidding, and completion of an asphalt overlay of the remaining section of the Medea Creek Bike Trail from Oak Hills Drive to the Ventura/Los Angeles County line. Phase 1, completed in FY 2011-12, included that section of the trail from Oak Park High School to Medea Creek Lane and Kanan Road to Sunnycrest Drive.

The project includes the installation of two inches of new asphalt. Design plans and project specifications for this work have been completed by District staff.

A schedule for the work is outlined below:

<table>
<thead>
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<tr>
<td>Start of Construction</td>
<td>May 27, 2013</td>
</tr>
<tr>
<td>End of Construction</td>
<td>June 10, 2013</td>
</tr>
</tbody>
</table>

**Fiscal Impact:** It is anticipated that adequate funds are budgeted in the FY 2012-13 Final Budget to cover all project costs.

**Board Action Requested:**

That the Board authorize the solicitation of bids for the Medea Creek Bike Trail Asphalt Overlay Project – Phase 2.

Ed Hayduk, Assistant General Manager

EH:bjm
1,216 LF
OAK HILLS DR.
TO
CONIFER

MEDEA CREEK
BIKE TRAIL ASPHALT OVERLAY PHASE 2
MEDEA CREEK
BIKE TRAIL ASPHALT OVERLAY PHASE 2

1,240 LF
CONIFER ST. TO MEDEA CREEK LANE
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