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

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Director</th>
<th>Director</th>
<th>Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dee Dee Cavanaugh</td>
<td>Mark Johnson</td>
<td>Elaine Freeman</td>
<td>Gene Hostetler</td>
<td>Kate O’Brien</td>
</tr>
</tbody>
</table>

STAFF

General Manager
Larry Peterson
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION

IV. APPROVAL OF MINUTES
   A. Regular Meeting – June 20, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for June 2013 to Lee Martin
   B. Presentation of the Part-Time Employee of the Month for June 2013 to Linsey Mead
   C. Presentation of the Part-Time Employee of the Month for June 2013 to Colt Marshall
   D. Presentation of the Part-time Employee of the Month for June 2013 to Larry Dolley
   E. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget and Project Priorities for Fiscal Year 2013-14

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 6/28/13 (payroll); 6/15/13, 6/30/13 (payables)
   B. Receive and File Report on Schedule of Events for August 2013
   C. Receive and File Audit Results and Basic Financial Statements for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2012

** 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. Approval of Mountains Recreation and Conservation Authority Preliminary Budget for Fiscal Year 2013-14 131-13-a
B. Report on the Oak Park Recreation Programs 51K-13-h
C. Report on Status of Financial Matters in Oak Park Area 51K-13-i
D. Report on Planning and Development Issues in Oak Park 51K-13-j
E. Selection of Candidate for CSDA Board of Directors Election 2013 23-13-j
F. Approval of Benefit Changes for: (1) Rancho Simi Recreation and Park District Middle Management Association, (2) Rancho Simi Recreation and Park District Bargaining Unit, and (3) Unrepresented District Employees 35-13-q
G. Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel; Section 2-1300 Personnel 84-13-f
H. Approval of Resolution Establishing the 2013-14 Appropriations Limitation in Accordance with Article X11B of the Constitution of the State of California 33-13-c

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Ms. Melissa Lebeck
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:
Agency Negotiators: General Manager and Business & Accounting Supervisor
Employee Organization: Rancho Simi Recreation and Park District Middle Management Association
C. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:
Agency Negotiators: General Manager and Business & Accounting Supervisor
Employee Organization: Rancho Simi Recreation and Park District Employees Association (“Bargaining Unit”)

D. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees

E. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Subsection (d)(2) of Government Code Section 54956.9 (Number of Cases Unknown)

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.