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>
<th>Director</th>
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<tbody>
<tr>
<td>Mark Johnson</td>
<td>Elaine Freeman</td>
<td>Dee Dee Cavanaugh</td>
<td>Gene Hostetler</td>
<td>Kate O’Brien</td>
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STAFF
District Manager
Larry Peterson
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES

None

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

A. Presentation of the Full-Time Employee of the Month for June 2014 to Danielle June 35-14-r

B. Presentation of the Full-Time Employee of the Month for June 2014 to Robert Castanon 35-14-s

VI. CONSENT AGENDA**

A. Approval of Check Registers: 6/27/14 (payroll); 6/15/14 (payables) 7-14-f

B. Approval of Notice of Completion and Final Acceptance for Weed Abatement Services at Various District Parks and Open Space Areas

** 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. Authorization to Solicit Bids for the Rancho Simi Community Park Lagoon Renovation Project 43-14-b

B. Approval of Resolution Establishing the 2014-15 Appropriations Limitation in Accordance with Article XIII B of the Constitution of the State of California 33-14-c

C. Approval of Rancho Simi Recreation and Park District 2014 Conflict of Interest Code Amendments and Associated Forms 108-14-a

D. Approval of Resolution of the Rancho Simi Recreation and Park District Authorizing Investment of Monies in the Local Agency Investment Fund (“LAIF”) 33-14-d
E. Continued Review and Discussion Regarding Proposed Revisions to District’s Ordinance No. 2, Rules and Regulations Governing Use of District Facilities

F. Consideration of Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate to Serve on the Board of Directors for the California Association of Recreation and Park Districts

IX. WRITTEN COMMUNICATIONS
None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION
None

XIII. ADJOURNMENT

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.