I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES

A. Regular Meeting – August 21, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

A. Presentation of the Part-Time Employee of the Month for August 2014 to Terrie Ogarkow

B. Presentation of the Full-Time Employee of the Month for August 2014 to Renee Peace

C. A Public Hearing on a Proposed Modification to Extend the Terms of Promissory Notes Made by the Mountains Recreation and Conservation Authority in Favor of Zions First National Bank; and a Resolution of the Board of Directors of the Rancho Simi Recreation and Park District Making a Finding of Significant Public Benefit and Other Findings in Connection with the Modification of Promissory Notes of the Mountains Recreation and Conservation Authority

VI. CONSENT AGENDA**

A. Approval of Check Registers: 8/8/14, 8/22/14, 9/5/14 (payroll); 8/31/14, 9/15/14 (payables)

** 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. Receive and Consider Public Input in Regards to Park District’s Possible Purchase and Operation of the Knolls Fire Station 178-14-c

B. Approval of Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2014-2015 131-14-c

C. Rejection of Bids for the Rancho Simi Community Park Lagoon Renovation Project and Authorization to Solicit Bids for the Rancho Simi Community Park Lagoon Renovation Project After Reducing the Project’s Scope-of-Work and Separating the Project Into Two Separate Bid Packages 43-14-c

D. Consideration and Action on Claim Filed by Jake Stevens Austin 30-14-c

E. Approval of Resolution Nominating Candidate to Serve as the Alternate Special District Member of the Ventura Local Agency Formation Commission for Term Beginning January 1, 2015 46-14-a

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.8

Re: Land Acquisition

The Following Assessor Parcel Number in Ventura County, Property Located at 1262 Cypress Street, Simi Valley, Ca (Knolls Fire Station)

Assessor Parcel Number: 646-0-200-180

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel
B. Closed Session Pursuant to Government Code Section 54956.9

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to
Subdivision (b) of Section 54956.9: One Case

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.