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
Elaine Freeman

Vice Chair
Gene Hostetler

Director
Dee Dee Cavanaugh

Director
Mark Johnson

Director
Kate O’Brien

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

   A. Special Meeting – May 28, 2015
   B. Regular Meeting – June 4, 2015

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

   A. Presentation of the Part-Time Employee of the Month for May 2015 to Shana Moore
   B. Public Hearing and Approval of Resolution Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2015-16

VI. CONSENT AGENDA**

   A. Approval of Check Registers: 5/29/15 (payroll); 5/31/15 (payables)
   B. Approval and Adoption by Rancho Simi Recreation and Park District Board of Directors of (1) Full-time Employee Classifications and Monthly Pay Ranges, (2) Monthly Rates of Pay by Range, and (3) Management Pay Schedule
   C. Receive and File Audit Results and Basic Financial Statements for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2014

** 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 File Governmental Accounting Standards Board (“GASB”) 45 Actuarial Valuation for the District’s Retiree Health Insurance Program as of July 1, 2014
B. Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel: Sections 1300 to 1315 Regarding Uniform, Retirement and Flexible Benefit Changes for Full-time Employees 84-15-c

C. Adoption of Preliminary District Operating and Capital Improvement Budget for Fiscal Year 2015-16 124-15-b

D. 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 2015-16 124-15-c

E. Discussion and Possible Acceptance or Waiver of Contingencies Related to Purchase and Sale Agreement for Building Located at 4201 Guardian Street in Simi Valley Oral

F. Approval of Resolution Adopting District Policy Regarding Sick Leave for “PTS Employees” to be Placed into the District Policy Manual at Chapter 2 Personnel and Added as Sections 1320 to 1330 84-15-d

G. Authorization to Solicit Bids for the Runkle Canyon Park Construction Project 197-15-a

IX. WRITTEN COMMUNICATIONS

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.8

   Conference with Real Property Negotiator

   Re: Land Acquisition: Property Located in Ventura County at 4201 Guardian Street, Simi Valley, Ca

   Assessor Parcel Number: 626-0-051-095

   Agency Negotiator: Larry Peterson, District Manager

   Negotiating Parties: Tepco, Ltd., and Delphi Business Properties, Inc.

   Under Negotiation: Price and Terms of Payment
B. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Disposition: Property Located in Ventura County at 1692 Sycamore Drive, Simi Valley, CA


Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Report and Instructions to Staff Regarding Price and Terms of Payment

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.