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  
Gene Hostetler

Vice Chair  
Kate O’Brien

Director  
Dee Dee Cavanaugh

Director  
Elaine Freeman

Director  
Mark Johnson

STAFF

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

II. ROLL CALL

III. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – August 4, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for July 2016 to Frank Miller 35-16-v
   B. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget, Planning and Maintenance Projects and Three Year Project Plan for Fiscal Year 2016-17 124-16-d

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 8/5/16 (payroll); 8/15/16 (payables) 43-16-b
   B. Approval of Notice of Completion and Final Acceptance for the Rancho Simi Community Park Lagoon Renovation Project - Phase 2 43-16-b

** 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
   A. Approval of Minutes of July 21, 2016 Board Meeting

VIII. NEW BUSINESS
   A. Presentation Regarding Rancho Simi Recreation and Park District Marketing in the Digital Age; Current Practices and Future Goals Oral
   B. Approval for the Purchase of Three Toro Diesel Lawn Mowers through California Multiple Award Schedules (CMAS) 7-16-g
   C. Approval to Create Position of Development Supervisor 35-16-w
D. Recommendation for Approval to Not Re-bid Beverage Vending Machine Contract

E. Recommendation to Approve Lease Agreement for Xerox Photocopier

F. Approval of Board Members and/or District Staff to Serve as a Volunteer on One or More of the California Special Districts Association’s 2017 Committees and Expert Feedback Teams

IX. WRITTEN COMMUNICATIONS OF NOTE

None

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 Commonly Referred to as Alamos Canyon Located West Adjacent to the Simi Valley Landfill and Recycling Center

Assessor Parcel Numbers:

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Parcel Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>615-0-150-37</td>
<td>615-0-150-35</td>
</tr>
<tr>
<td>615-0-150-32 (portion)</td>
<td>615-0-150-28</td>
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<tr>
<td>500-0-291-28</td>
<td>500-0-291-26</td>
</tr>
</tbody>
</table>

Which together total approximately 326 acres

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Party: Waste Management

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

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County Northeast of the Intersection of Cochise Street and Indian Hills Drive in Simi Valley, Ca

Assessor Parcel Number: 628-0-192-015

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.