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.

BOARD OF DIRECTORS

Chair
Mark Johnson
Vice Chair
Elaine Freeman
Director
Kate O’Brien
Director
Gene Hostetler
Director
Ed Abele

STAFF
Interim District Manager
Wayne Nakaoka
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Regular Meeting – August 2, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-Time Employee of the month for August 2018 to Moises Gonzales

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. 7/20/18 and 8/3/18 Payroll Check registers; 7/31/18 Accounts Payable Check Register
   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 2018-2019

7. CONTINUED BUSINESS
   a. Receive and File Governmental Accounting Standard Board (GASB) 75 Actuarial Valuation for the District’s Retiree Health Insurance Program as of July 1, 2017

8. NEW BUSINESS
   a. Approval of Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2018-2019
   b. Authorization to Solicit Bids for the Irvine Road Bridge Replacement Project
   c. Approval and First Amendment to Agreement between Rancho Simi Recreation and Park District and Envicom Corporation for the Proposed BMX Raceway on City-Owned Property
   d. Approval of Resolution Nominating Candidate to Serve as a Regular and/or Alternate Special District Member of the Ventura Local Agency Formation Commission for the Term Beginning January 1, 2019
9. WRITTEN COMMUNICATIONS OF NOTE

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

13. 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.