Rancho Simi Recreation and Park District
Board of Directors
Budget Workshop
AGENDA
May 24, 2018, 5:30 p.m.
4201 Guardian Street, Activity Room 3
Simi Valley, CA 93063
(805) 584-4400; www.rsrpd.org

1. CALL TO ORDER

2. PUBLIC STATEMENT (Time allotted for public statement or comments on all items)

3. NEW BUSINESS
   a. Review and Discussion of the District’s Annual Maintenance Assessment Procedures and Engineer’s Report (verbal)
   b. Review and Discussion of the District’s Proposed Operating Budget for Fiscal Year 2018-2019 and Significant Changes from the Previous Year’s Budget (to be handed out at meeting)
   c. Review and discussion of the District’s proposed maintenance and planning project priorities for fiscal year 2018-2019 (to be handed out at meeting)
   d. Approval of Resolution of the Rancho Simi Recreation and Park District Authorizing Investment of Monies in the Local Agency Investment Fund (“LAIF”)
   e. Mae Boyar Park Recreation Building Interim Improvement Project
   f. Approval of Agreement with Envicom Corporation for the Preparation of Biological Reports and Studies for Proposed BMX Raceway on City-Owned Property
   g. Approval of Conservation Easement Deed for Mitigation Area of Runkle Canyon
   h. Approval of Resolution Accepting a Grant Deed with Restrictions from Runkle Canyon, LLC, Conveying to Rancho Simi Recreation and Park District a 996.403 Acre Parcel of Property Commonly Referred to as Alamos Canyon

4. ITEMS FROM THE BOARD MEMBERS (Informational only)

5. ITEMS FROM THE DISTRICT MANAGER (Informational only)
6. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located at Southern Terminus of Sequoia Avenue in Simi Valley, Ca

Agency Negotiator: District Manager and District Legal Counsel

Negotiating Parties: Runkle Canyon, LLC; City of Simi Valley, Mountains Recreation and Conservation Authority and California Department of Fish and Wildlife

Under Negotiation: Price and Terms of Payment

7. 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.