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. Special Meeting – July 16, 2018
   b. Regular Meeting – July 19, 2018
   c. Special Meeting – July 19, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-Time Employee of the month for July 2018 to Josh Barragan

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. 7/6/18 Payroll Check register

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Employment Agreement for District Manager Position
   b. Receive and File Governmental Accounting Standards Board ("GASB") 75 Actuarial Valuation for the District’s Retiree Health Insurance Program as of July 1, 2017
   c. Approval of Notice of Completion and Final Acceptance for Weed Abatement Services at Various District Parks and Open Space Areas
   d. Authorization to Solicit Bids for the Activity Center Phase Two Maintenance Area Construction Project
   e. Approval of Award of Contract for the Rancho Simi Community Park Soccer and Tennis Courts Lighting Project

9. WRITTEN COMMUNICATIONS OF NOTE
10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION
   a. Closed session pursuant to Government Code Section 54957:
      PUBLIC EMPLOYEE APPOINTMENT
      Title: District Manager
   b. Closed session pursuant to Government Code Section 54957.6:
      CONFERENCE WITH LABOR NEGOTIATORS
      Agency designated representative: District Counsel
      Unrepresented employee: District Manager
   c. Closed Session pursuant to Government Code 54956.95
      Claimants: Contreras, Engel, Hernandez
      Agency Claimed Against: Rancho Simi Recreation and Park District

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.