Rancho Simi Recreation and Park District Board of Directors Meeting

AGENDA

December 20, 2018; 6:30 pm

Activity Room No. 3
Rancho Simi Recreation and Park District Activity Center
4201 Guardian Street, Simi Valley, CA 93063
(805) 584-4400; www.rsrpd.org

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 – December 6, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARING

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. Approval of Check Registers: 11/30/18 (Accounts Payable); 11/21/18 (Payroll)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Presentation by Public Sector Investment Broker Dealer – Deborah Higgins, Higgins Capital Management – oral presentation

   b. Approval of Resolution No.1968 Adopting Annual Budget for FY 2018-19, Review of Three-Year Capital Project List and Approval of Reserve Policy and Investment Recommendations

d. Review and Approval of Amendment to the Oak Park Caretaker Agreement

9. WRITTEN COMMUNICATIONS OF NOTE

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION
   a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

   Property: 5600 Hollytree Drive, Oak Park, California

   Agency negotiator: District Manager

   Negotiating parties: Mario Delgado-Aguiar

   Under negotiation: price and terms of payment

13. ADJOURNMENT

   ~ (Signature)

   Dan Paranick, District Manager

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.