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
Elaine Freeman

Vice Chair
Ed Abele

Director
Mark Johnson

Director
Kate O’Brien

Director
Brian Dennert

STAFF
District Manager
Dan Paranick
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. AGENDA REVIEW

4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

5. APPROVAL OF MINUTES
   a. Regular Meeting February 21, 2019
   b. Special Meeting February 26, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-time Employee of the Month Award for February 2019 to Carolyn Valdez

7. 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. 2/15/19 Accounts Payable Check Register; 2/15/19 Payroll Check Register
   b. Approval of Notice of Completion and Final Acceptance for the Rancho Simi Community Park Pool Modular Building Expansion Project
   c. Approval of Notice of Completion and Final Acceptance for the Irvine Road Bridge Replacement Project

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Consideration of Setting a Meeting in Oak Park and other Options for the Shared Use of District Operated Courts for Tennis and Pickleball
   b. Review of Before and After School Club Fee Structure and Proposed Fee Increase for 2019-20 School Year and 2019 Summer Day Camp
   c. Approval of Agreement with Delane Engineering, Inc. for Professional Engineering Services for the BMX Bike Park Project
   d. Authorization to Solicit Bids for Annual Weed Abatement Services at Various District Parks and Open Space Areas
e. Approval of Resolutions Accepting Three Easement Deeds for Trail Purposes (Multi-Purpose Public Recreational Trail Purposes) within the Runkle Canyon Residential Development from Runkle Canyon, LLC.

f. Approval of Resolution #1974 Directing Preparation of the Engineer’s Report for the Continuation of the Parks, Recreation and Open Space Maintenance and Improvement District of the Rancho Simi Recreating and Park District

g. Approval of Resolution #1975 Implementing a Financial Reserve Policy

h. Review of Financial Investments

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER

13. CLOSED SESSION

14. ADJOURNMENT

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.