Notice is hereby given, pursuant to Section 54956 of the California Government Code, that the Board of Directors of the Rancho Simi Recreation and Park District, by call of the Chair of the Board of Directors, has ordered that it will hold a Special Meeting on Wednesday, January 15, 2020, at 6:30 p.m., in Activity Room 3 in the Rancho Simi Recreation and Park District Activity Center located at 4201 Guardian Street, Simi Valley, California. The purpose of the Special Meeting is to conduct the business listed on the attached Agenda.

Dan Paranick, District Clerk

Dated: January 10, 2020
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 three (3) 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

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Director</th>
<th>Director</th>
<th>Director</th>
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</thead>
<tbody>
<tr>
<td>Ed Abele</td>
<td>Brian Dennert</td>
<td>Mark Johnson</td>
<td>Elaine Freeman</td>
<td>Kate O'Brien</td>
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</tbody>
</table>

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. Rancho Simi Recreation and Park District Board Meeting – December 19, 2019

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month for December 2019 to Lee Martin
   b. Presentation of the Part Time Employee of the Month for December 2019 to Spencer Halsema
   c. Presentation By Ventura Regional Sanitation District Regarding Tierra Rejada Landfill

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. 12/15/19 and 12/31/19 Accounts Payable Check Registers, 12/20/19 and 1/3/20 Payroll Check Registers
   b. Approval of FY 2020-21 District Budget Calendar
   c. Receive and File Summary of Park Dedication Fees and Summary of Projects Primarily Funded by Park Dedication Fees

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Consideration of Assuming Maintenance and Programming Responsibilities For Apollo High School Athletic Field Located at 3150 School Street, Simi Valley, CA 93065
   b. Agreement For Use Of Rancho Simi Community Pool Between Rancho Simi Recreation and Park District and Simi Valley Unified School District
   c. Authorization for Irrigation Pump Replacement at Simi Hills Golf Course

e. Approval of Notice of Completion and Final Acceptance for the Rancho Santa Susana Community Park Phase One Parking Lot Renovation Project

f. Approval of 2020 Board of Directors Standing Committee List

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER

13. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Ryan Cash
Agency Claimed Against: Rancho Simi Recreation and Park District

14. ADJOURNMENT

Dan Paranick, District Clerk

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.