Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation.

In compliance with revised Public Meeting laws enacted by the State of California as well as the Ventura County Public Health Orders social distancing requirements which restricts gatherings to slow the spread of the novel Coronavirus COVID-19 pandemic, this meeting will be held via Zoom by Board Members, District Staff, and the Public. There will be no in-person attendance.

Members of the public who wish to listen, speak or provide comments are encouraged to attend the meeting virtually via Zoom by clicking the following link: https://us02web.zoom.us/j/84102977819 Meeting ID: 841 0297 7819. No password is needed. You may also access the meeting telephonically by calling 669-900-6833. Enter Meeting ID: 841 0297 7819. At the appropriate time, in accordance with the agenda, the Chair of the Board will request that individuals who wish to speak identify themselves and make their comments.

Members of the public may also participate by providing written comments to the Board by sending an email to sandec@rsrpd.us by Thursday, August 20, 2020 at 5:00pm. The Chair will read comments during the meeting at the appropriate time for up to three minutes for each comment. If you have any questions regarding this virtual public meeting, please call Sandee Covone at 805-823-0971.

When recognized, please be professional. Speakers are 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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<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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**STAFF:**

District Manager
Dan Paranieck
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 – August 6, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month for April 2020 to Jonathan Schwartz
   b. Presentation of the Part Time Employee of the Month for April 2020 to Alexis Ploeger

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. Approval of 7/31/20 Accounts Payable Check Register and 7/31/20 Payroll Check Register

8. CONTINUED BUSINESS – NONE

9. NEW BUSINESS
   a. Consideration of Approval of Resolution Nominating Candidate to Serve as the Special District Regular Member of the Ventura Local Agency Formation Commission for the Term Beginning January 1, 2021 Through December 31, 2024

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: Kurt Britz
      Agency Claimed Against: Rancho Simi Recreation and Park District
b. Closed Session 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

c. Closed Session Conference with Real Property Negotiators Pursuant To
   Government Code Section 54956.8
   Property: 3495 Chickory Leaf Place, Simi Valley, California
   Agency Negotiator: District Manager
   Negotiating Parties: Ron Territ
   Under Negotiation: Price and Terms of Payment

d. Closed Session Conference with Real Property Negotiators Pursuant To
   Government Code Section 54956.8
   Property: 7001 Smith Road, Simi Valley, California
   Agency Negotiator: District Manager
   Negotiating Parties: Mike Martinez
   Under Negotiation: Price and Terms of Payment

e. Closed Session Conference with Real Property Negotiators Pursuant To
   Government Code Section 54956.8
   Property: 137 Strathearn Place, Simi Valley, California
   Agency Negotiator: District Manager
   Negotiating Parties: Casey and Cynthia Hancox
   Under Negotiation: Price and Terms of Payment

14. 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.