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 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/89834083274 Meeting ID: 898 3408 3274. No password is needed. You may also access the meeting telephonically by calling 1-669-900-6833. Enter Meeting ID: 898 3408 3274. 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 sandeecc@rsrdp.org by Thursday, September 3, 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

Chair
Ed Abele
Vice Chair
Brian Dennert
Director
Mark Johnson
Director
Elaine Freeman
Director
Kate O’Brien

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

2. ROLLCALL

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 20, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Approval of Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2020-21
   b. Presentation of the Full Time Employee of the Month for June 2020 to Miguel Chavez
   c. Presentation of the Full Time Employee of the Month for May 2020 to Bill Moritzky

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 8/15/20 Accounts Payable Check Register and 8/14/20 Payroll Check Register
   b. Approval of Notice of Completion and Final Acceptance for the Berylwood Park Skate Plaza Project

8. NEW BUSINESS - NONE

9. CONTINUED BUSINESS
   a. Reconsideration of August 6, 2020 Agenda Item – Consideration of Tree Removal at Mae Boyar Park
   b. Consideration of Tree Removal at Mae Boyar Park

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

12. REPORT BY DISTRICT MANAGER

13. CLOSED SESSION - NONE

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.