

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS
601 CARMEN DR., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 7, 2026**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #818

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete any agenda item(s), or add any emergency agenda item(s).

5. PRESENTATIONS

A. District Highlights

6. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. If you would like to make comments about a matter within the Board's subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agenda item for discussion. Speakers will be allowed three minutes to address the Board.

7. CONSENT AGENDA – Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired, the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

A. Minutes for Regular Board Meeting of September 2, 2026

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll – August 2026

District's disbursements dated on or before August 31, 2026.

C. Financial Reports – August 2026

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for August 31, 2026.

D. Consideration and Approval of First Amendment to T-Mobile West Cell Tower Agreement at Mission Oaks Park

A first amendment to the agreement with T-Mobile for an existing cell tower located at Mission Oaks Park. Management of the agreement is through CCTMO, LLC, a Delaware limited liability company and proposes a term expiring on April 30, 2029, with four additional terms of five years each.

8. NEW ITEMS – DISCUSSION/ACTION

A. Consideration and Review of Amended Ordinance No. 8, Governing the Use of Parks, Recreation Areas, and Facilities

The Board is considering proposed amendments to Ordinance No. 8 governing document.

Suggested Actions: A MOTION to Approve the introduction and first reading of the Amended and Restated Ordinance No.8 titled – Ordinance No. 8, Governing the Use of Parks, Recreation Areas, and Facilities and to waive further readings.

B. Consideration and Approval of Review of the California Public Employees' Retirement System (CALPERS) Actuarial Valuation Information Report as of June 2025

The California Public Employees Retirement System (CalPERS) offers a defined benefit retirement plan. Each year an Actuarial Valuation Report is provided to agencies to assist with budgeting for retirement benefits.

Suggested Action: A MOTION to direct Staff to continue to work with the Finance Committee on options for reducing future Unfunded Liability Payments and present any options to the full Board for further action.

C. Consideration and Approval of Revised 14 Court Design at the Future Freedom Park Pickleball Complex

The proposed redesign reduces the complex from 16 to 14 courts to accommodate utility infrastructure and access easement requirements identified during final project review.

Suggested Action: A MOTION to Approve the updated schematic design of the future Freedom Park Pickleball Complex to contain a total of 14 dedicated pickleball courts.

D. Consideration and Approval of the Updated 2027-2032 Five-Year Strategic Plan Goals

The District is proposing an updated five-year Strategic Plan. Staff is seeking approval of proposed strategic focus areas and goals.

Suggested Action(s): A MOTION for the Board of Directors to review the proposed 2027-2032 strategic goals, discuss their relevance and priorities, and either provide direction to staff for refinement or approve the goals as presented for development of the Strategic Plan.

9. ORAL COMMUNICATION – INFORMATIONAL ITEMS, which do not require action but relate to District Business, will be reported by members of the Board and staff as follows:

- A. Chair Kelley**
- B. Ventura County/California Special District Association**
- C. Santa Monica Mountains Conservancy**
- D. Standing Committees: Finance**
- E. Foundation for Pleasant Valley Recreation and Parks**
- F. General Manager's Report**
- G. Board Members**

10. ADJOURNMENT

Notes: The Board of Directors reserves the right to modify the order in which agenda items are heard. Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board, located at 1605 E. Burnley Street, Camarillo, during regular business hours beginning the Friday preceding the Wednesday Board meeting.

Announcement: Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e., a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans with Disabilities Act, or require further information, please contact the General Manager at (805) 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.