

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 1, 2026**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #815

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. CSUCI to Camarillo Bike Trail Update

B. Highway 101 Project Update by Ventura County Transportation Commission

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 agendized 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 June 3, 2026

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

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

C. Financial Reports

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

D. Consideration and Adoption of Resolution No. 810 for Appropriation Amount Subject to GANN Limitation, FY 2026-2027

Every fiscal year Staff brings a resolution requesting that the Board adopt a resolution setting the Gann Limit for the upcoming fiscal year.

E. Consideration and Adoption of Resolution No. 811 Amending the Conflict of Interest Code

The FY 2025-2026 addition of the Assistant General Manager position necessitates updates to the Conflict of Interest Code in the Board's bi-annual review of the policy.

F. Consideration and Adoption of Resolution No. 812 Proclaiming July as Park and Recreation Month

Each year the Board chooses to recognize the value and importance of recreation and parks as a fundamental cornerstone to the health and wellness of District residents.

G. Consideration and Approval of Bid Award for the Top-Dressing Material For Pleasant Valley Fields

Staff recommends awarding Agromin a five-year agreement for top dressing material for Pleasant Valley Fields for an amount not-to-exceed \$35,070.75 annually.

H. Consideration, Review and Approval of Fiscal Year 2026 Audit Engagement Letter From Moss, Levy, & Hartzheim LLP

It is required before each annual audit, regardless of multi-year agreements, the audit firm deliver an audit engagement letter that details the terms and expectations of the audit for that year.

8. PUBLIC HEARING

A. Consideration and Adoption of Resolution No. 813 for Fiscal Year 2026-2027 Budget for the General Fund, Debt Service Fund, Assessment District Fund, Quimby Fee Fund, Park Impact Fee Fund, and Capital Projects Fund

A public hearing is required before the District can approve a resolution to adopt the Fiscal Year 2026-2027 Budget.

Suggested Action: A MOTION to adopt Resolution No. 813 adopting the 2026-2027 Fiscal Year Budget.

B. Consideration and Adoption of Resolution No. 814 Approving the Multi-Year Capital Improvement Program (CIP) for Fiscal Years 2027-2031

A multi-year Capital Improvement Program (CIP) gives District staff direction and informs the public of the planned capital improvements of District-owned facilities and assets.

Suggested Action: A MOTION to adopt Resolution No. 814 adopting Fiscal Years 2027-2031 Capital Improvement Program.

9. NEW ITEMS – DISCUSSION/ACTION

A. Consideration to Receive the Report from FM3 on the Voter Opinion Survey for the Future Multi-Use Gymnasium Recreation Facility and Provide Staff with Direction and Next Steps

The District has received results of a statistically valid survey gauging community support for a ballot tax measure to support the construction of a Multi-Use Gymnasium Recreation Facility; a project started in 2017.

Suggested Action: A MOTION for the Board of Directors offering guidance to determine the subsequent course of action(s) for the Multi-Use Gymnasium Recreation Facility.

B. Consideration and Approval of Final Design Options for Freedom Center Redesign Project

BOA Architecture has provided four design options for the redesign of the Freedom Center located at Freedom Park.

Suggested Action: A MOTION for the Board to select the preferred project design option and provide directions to staff defining the preferred next phase(s) of the project.

C. Consideration and Approval of Bob Kildee Community Park Playground Replacement – Initial Design Options

The FY 2026-2027 Budget designates a total of \$550,000 towards the replacement of the 5-12 YO playground at Bob Kildee Community Park. Staff has four design options prepared for Board review and selection.

Suggested Action(s): A MOTION to provide feedback on preferences on all conceptual playground design options and select a preferred design concept for staff to refine and return at a later Board meeting with a final design recommendation and authorization to purchase selected equipment.

D. Consideration and Approval of a Candidate for the California Special Districts Association (CSDA) Board of Directors Election, Coastal Network Seat C for 2027-2029

The California Special Districts Association is seeking Special District Board Members or their General Managers to serve for the CSDA Board of Director, Coastal Network Seat C position.

Suggested Action: A MOTION to approve the selection of a candidate for CSDA Board of Directors, Seat C, to receive the District's vote.

10. 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, Policy**
- E. Foundation for Pleasant Valley Recreation and Parks**
- F. General Manager's Report**
- G. Board Members**

11. 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.