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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 3, 2026

5:00 P.M. **REGULAR MEETING** **NEXT RESOLUTION #819**

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. **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.

6. **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 November 4, 2026**
     Approval receives and files minutes.
   - **B. Warrants, Accounts Payable & Payroll – October 2026**
     District's disbursements dated on or before October 31, 2026.
   - **C. Financial Reports – October 2026**
     Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for October 31, 2026.

7. **NEW ITEMS – DISCUSSION/ACTION**
   - **A. Consideration and Approval of a Four-and-a-Half Year Agreement between the Pleasant Valley Recreation and Park District and the Community Service Organizations**
     If approved, terms for the community service organization agreements with the District will be extended to June 30, 2031.

     Suggested Action: A MOTION to approve the proposed four-and-a-half year CSO Agreement for January 1, 2027, through June 30, 2031, and renew the status of each CSO upon completion of all applicable renewal requirements.

B. Review and Approve the Updated Introduction, Vision, and Core Values for the 2027-2032 Five-Year Strategic Plan

The District is proposing an updated five-year Strategic Plan. Staff is seeking approval of proposed introduction, vision and core values for the plan.

Suggested Action: A MOTION to approve the updated introduction, vision, and core values for the 2027-2032 Strategic Plan.

C. Consideration and Affirmation of Newly Elected Board Members in the 2026 General Election

The Board will officially affirm and receive newly elected members of the Board of Directors as a result of the 2026 General Election

Suggested Action: A MOTION to Affirm and receive the identified individuals as members of the Board of Directors.

D. Installation of Elected District Board Members

The 2026 General Election was held on November 3, 2026, with Districts 2 and 4 being up for election. Newly elected members require an oath of office to be officially sworn in. as a member of the Board of Directors.

Suggested Actions: The Clerk of the Board will administer the Oath of Office and seat the new Board Members:

a. Board member representing District 2
b. Board member representing District 4
c. Remarks by Incoming Board Members

E. Selection of Chair, Vice-Chair and Secretary for the 2027 Board of Directors

As part of the Board bylaws and rules of procedures, the Board of Directors shall reorganize by electing its officers for a one-year term each year.

Suggested Actions:

1) Receive Nominations and by majority vote, appoint the position of Board Chair
2) Receive Nominations and by majority vote, appoint the position of Board Vice-Chair
3) Receive Nominations and by majority vote, appoint the position of Board Secretary

8. 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. Ad Hoc Committee: Healthy Camarillo
F. Foundation for Pleasant Valley Recreation and Parks
G. General Manager's Report
H. Board Members

9. 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.