

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 1, 2026
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The October 1, 2026, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at www.crpd.org. Board members will be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments.

You may also provide your comments via the zoom link at www.crpd.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.)

To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Employee Service Awards:

Brianne Anderson - 5 years

Albert Burboa - 10 years

Kari Stav - 15 years

Tony Ruvalcaba - 20 years

Brock Smart - 25 years

Thousand Oaks Community Center – Serving the Community

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

A. Approval of Minutes of September 3, 2026, Regular Board Meeting

- B. Approval of Warrants
Accounts Payable Check Registers \$1,476,859.87
Payroll \$1,214,297.89
- 7. DEFERRED MATTERS
- 8. ITEMS FOR DISCUSSION
- 9. NEW ITEMS
 - A. Authorize Purchase of HVAC Equipment and Installation Services from ACCO Engineered Systems for \$1,766,296 at 401/403 Hillcrest Drive
- 10. REPORTS AND ANNOUNCEMENTS
 - A. 2026 Goals and Objectives Status Report
 - B. Enrollment Report
 - C. Conejo Senior Volunteer Program Activity Report – April-June 2026
 - D. Budget Performance Report – July & August 2026
 - E. Investment Report – June & July 2026
 - F. Park Dedication Fees
 - G. Recreation Highlights
- 11. DEPARTMENT REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Management Services Division Report
 - D. General Manager's Report
 - E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended
- 12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
- 13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

Government Code Section 54957

Public Employee Performance Evaluation, General Manager

15. ADJOURN

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Director, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.