CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 19, 2026
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

The November 19, 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

   Las Flores Community Garden

   ETI Corral 37
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

   A. Approval of Minutes of November 5, 2026, Regular Board Meeting

   B. Approval of Warrants
   Accounts Payable Check Registers $1,523,573.50
   Payroll $586,876.12
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS-

   A. Implementation of Human Resources Software

   B. Revision of Personnel Policy Manual

Posted: 11/13/26
RB

C. Purchase of General Liability and Property Insurance for the Conejo Open Space and Conservation Agency (COSCA) with California Association for Park and Recreation Indemnity (CAPRI)

10. REPORTS AND ANNOUNCEMENTS

A. Budget Performance Report –October 2026

B. Park Dedication Fees

C. Goebel Senior Center Commission Minutes – September 23, 2026

D. Conejo Senior Volunteer Program Activity Report – July-September 2026

E. 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 54957
CONFERENCE WITH STAFF REGARDING PUBLIC SERVICES SECURITY
Subject: Cybersecurity threats and vulnerabilities to District information systems; review of security assessments; potential threats to public facilities and essential public services; direction to staff on mitigation measures.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code § 54956.9(d)(4).
Number of potential cases: One.

Government Code Section 54957.6
Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits

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.

Posted: 11/13/26
RB