

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 18, 2026
6:00 PM
HILLCREST CENTER
M I N U T E S**

1. CALL TO ORDER AND FLAG SALUTE

Cusworth called the meeting to order at 6:00 p.m. and she led the flag salute.

2. ROLL CALL

Directors Present: Cusworth, Huffer, Nickles, Buss and Orozco

Directors Absent:

Staff Present: Friedl, General Manager; Mooney, Parks and Planning Director;
Smith, Management Services Director; Callis, Recreation and
Community Services Director; and Broeker, Executive Assistant

Staff Absent:

3. SPECIAL PRESENTATIONS

Grayson Wolpert Foundation and Memorial Fund Scholarship

Callis gave history of the Grayson Wolpert Foundation and shared details of the scholarship recipient, Ava Azlein's accomplishments.

4. ITEMS FROM THE PUBLIC

Ritchie Brill & Peter Mogg addressed issues they are experiencing with their field permits at North Ranch Playfields.

Mac McLaughlin spoke in opposition of the updates to the Conejo Creek West Master Plan.

Jeanette Welling spoke in opposition of the updates to the Conejo Creek West Master Plan.

Pat Ramsell, via written speaker card, spoke in opposition of the updates to the Conejo Creek West Master Plan.

John Flynn spoke in opposition of the updates to the Conejo Creek West Master Plan.

Rudy Elias & Riley Elias, Westlake Village, spoke in opposition of the updates to the Conejo Creek West Master Plan.

5. APPROVAL OF THE AGENDA

It was moved by Orozco, seconded by Huffer, and carried 5-0 to approve the agenda as presented.

6. CONSENT CALENDAR

A. Approval of Minutes of June 4, 2026, Regular Board Meeting

It was moved by Huffer, seconded by Buss, and carried 5-0 to approve the consent calendar with corrections suggested by Director Nickles.

**B. Approval of Warrants
Accounts Payable Check Registers \$783,727.99
Payroll \$575,919.83**

C. CRPD Salary Schedule

7. DEFERRED MATTERS

A. Public Hearing – Adoption of 2026-2027 Budgets

Cusworth opened the Public Hearing.

Smith shared with the Board that the Budget includes the Fireworks Hill acquisition and initial capital improvements for the buildings. Smith answered questions from the Board.

Cusworth closed the Public Hearing.

It was moved by Orozco, seconded by Nickles, and carried 5-0 to adopt Resolution 061826-A approving the 2026-2027 Budget.

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Youth Outreach Professional Services Agreement Between Conejo Recreation & Park District

Callis reported that the agreement was updated to reflect 1 year versus the 2-year agreement that was approved at the previous meeting.

It was moved by Huffer, seconded by Buss, and carried 5-0 to Authorize the General Manager to Sign Professional Services Agreement Between Conejo Recreation & Park District and the Conejo Valley Unified School District Regarding Funding for the Youth Outreach Program

B. Mountains Recreation and Conservation Authority (MRCA) Final Budget, Fiscal Year 2026-27

Smith reported that the budget includes staff reductions due to a significant decrease in revenue from filming which fell from \$2M-\$3M annually to under \$1M. Expected savings in insurance premiums are anticipated from joining CAPRI.

It was moved by Nickles, seconded by Orozco, and carried 5-0 to approve the Mountains Recreation and Conservation Authority (MRCA) Final Budget for the Fiscal Year 2026-27

C. California Special Districts Association (CSDA) 2026 Board Elections

Friedl gave a brief review of the three candidates and opened it up for discussion.

It was moved by Nickles, seconded by, Huffer and carried 5-0 to select and cast the District's ballot for Jacquelyn McMillan from Calleguas Municipal Water District, to serve as the representative to the CSDA Board of Directors.

10. REPORTS AND ANNOUNCEMENTS

A. Budget Performance Report – May 2026

B. Recreation Highlights

11. DEPARTMENT REPORTS

A. Parks Division Report

Mooney reported that construction of the Borchard Skate Park has been ongoing for approximately three months. Target completion is early 2027 if not late 2026. Mooney answered questions from the Board.

B. Recreation Division Report

Callis gave an overview of the various Fourth of July activities that will be taking place. The VCAAA agreement has been extended for an additional year. Callis answered questions from the Board.

C. Management Services Division Report

Smith reported that staff are working to finalize the acquisition of Fireworks Hill. Smith answered questions from the Board.

D. General Manager's Report

Thanked staff for their work on the acquisition. TO Arts Pop up concerts and the District's Summer Concerts are underway for the summer, Touch-a-Truck will be held on Saturday. The City Planning Commission meeting will be taking place on Tuesday where they will be discussion the Downtown Master Plan Project. Friedl recommended canceling the July 2nd meeting due to lack of pressing business and adjourn to the July 16th meeting. A Tour of the 401 building will be given at the July 16th meeting.

E. Director's Reports and Follow-up Reports Meetings/Conferences Attended

Director Orozco attended the Trail Festival with Ride On, attended the Safe Passage street fair, and the Chinese Cultural event at CLU; Director Nickles attended the CARPD Board of Directors Meeting, attended a meeting with ETI members; Director Buss attended Gymkhana; Director Huffer attended the Trail Festival with Ride On, attended the Stagecoach Inn Pioneer Jamboree, and the Safe Passage food distribution; Director Cusworth attended the Stagecoach Inn Pioneer Jamboree, met with Mikey Taylor her Board Buddy.

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

Alison Roelke invited the Board members to Conejo Creek West and to possibly do a presentation at a future Board meeting.

Sylvie Dier spoke in opposition of the updates to the Conejo Creek West Master Plan.

Diana Merville spoke in opposition of the updates to the Conejo Creek West Master Plan.

Terri Shultz, via written speaker card, spoke in opposition of the updates to the Conejo Creek West Master Plan.

14. EXECUTIVE CLOSED SESSION

15. ADJOURN

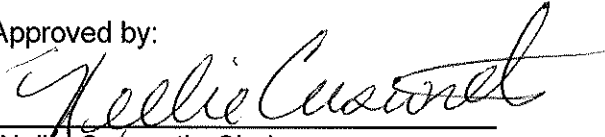
Cusworth adjourned the meeting at 7:22 p.m. to the next regular meeting on July 16, 2026.

Date: 7/16/2026

Attest:


Tristan Humes, Administrative Assistant

Approved by:


Nellie Cusworth, Chair