

this hearing to answer any questions.

The Chair opened the Public Hearing at 6:33 p.m.

As there were no public comments, the Chair closed the Public Hearing at 6:33 p.m.

ACTION: Director Freeman moved to Approve Resolution No. 1726 Approving Engineer's Report Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2007-08; Vice Chair Meredith seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, Meredith
Noes: Director O'Brien
Absent: None
Abstain: None

VI. CONSENT AGENDA:

- (A) Approval of Check Registers: 6/8/07 (payroll); 6/15/07 (payables)
- (B) Receive and File Report on Schedule of Events for July 2007 39-07-f

ACTION: Director Freeman moved to Approve Consent Agenda Items A-B; Director Hostetler seconded the motion. Motion carried

VII. CONTINUED BUSINESS:

- (A) Approval of Minutes of the Special Meeting – May 3-5, 2007

ACTION: Director Freeman moved to Approve Minutes of the Special Meeting of May 3-5, 2007; Vice Chair Meredith seconded the motion. Chair O'Brien and Director Hostetler abstained. Motion carried.

- (B) Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate for Election to Serve on the California Special District's Association Board of Directors 23-07-a

ACTION: Vice Chair Meredith moved to Approve Resolution No. 1727 of the Rancho Simi Recreation and Park District Nominating Kate O'Brien for Election to Serve on the California Special District's Association Board of Directors; Director Hostetler seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, Meredith, O'Brien
Noes: None
Absent: None
Abstain: None

VIII. NEW BUSINESS:

- (A) Approval of Resolution Establishing the 2007-08 Appropriations Limitation in Accordance with Article XIIB of the Constitution of the State of California 33-07-c

ACTION: Director Freeman moved to Approve Resolution No. 1728 Establishing the 2007-08 Appropriations Limitation in Accordance with Article XIIB of the Constitution of the State of California; Director Hostetler seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, Meredith, O'Brien
Noes: None
Absent: None
Abstain: None

- (B) Presentation and Adoption of Preliminary District Operating and Capital Improvement Budget for Fiscal Year 2007-08 124-07-c

ACTION: Director Hostetler moved to Approve Adoption of Preliminary District Operating and Capital Improvement Budget for Fiscal Year 2007-08; Director Johnson seconded the motion. Motion carried.

- (C) Approval for Publication of Legal Notice Allowing for Public Inspection of Preliminary Budget and Specifying Date and Time of Public Hearings on District's Final Budget for Fiscal Year 2007-08 124-07-d

ACTION: Director Johnson moved to Approve Publication of Legal Notice Allowing for Public Inspection of Preliminary Budget and Specifying Date and Time of Public Hearings on District's Final Budget for Fiscal Year 2007-08; Director Hostetler seconded the motion. Motion carried.

- (D) Approval of Resolution Authorizing Execution of a Grant of Easement on District Property of Knolls Park to Southern California Edison Company to Provide Underground Electrical Supply Systems and Communication Systems to Enhance the Electrical Distribution System in the Simi Valley Area 48-07-a

ACTION: Director Johnson moved to Approve Resolution No. 1729 Authorizing Execution of a Grant of Easement on District Property of Knolls Park to Southern California Edison Company to Provide Underground Electrical Supply Systems and Communication Systems to Enhance the Electrical Distribution System in the Simi Valley Area; Director Hostetler seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, O'Brien
Noes: Director Meredith
Absent: None
Abstain: None

- (E) Approval of Purchase Order to Turf Star for Purchase of a New Rough Mower at Simi Hills Golf Course 120-07-i

ACTION: Director Freeman moved to Approve Purchase Order to Turf Star for Purchase of a New Rough Mower at Simi Hills Golf Course; Director Hostetler seconded the motion. Motion carried.

- (F) Approval of Standard Maintenance Agreement Between Rancho Simi Recreation and Park District and Tecogen, Inc. for the Cogeneration Facility at the Rancho Simi Community Park Pool 109-07-a

ACTION: Director Freeman moved to Approve Standard Maintenance Agreement Between Rancho Simi Recreation and Park District and Tecogen, Inc. for the Cogeneration Facility at the Rancho Simi Community Park Pool; Director Hostetler seconded the motion. Motion carried.

- (G) Approval of Resolution of Appreciation to Gene Hostetler, Detective With the Simi Valley Police Department, on His Retirement 73-07-f

ACTION: Director Freeman moved to Approve Resolution No. 1730 of Appreciation to Gene Hostetler, Detective With the Simi Valley Police Department, on His Retirement; Director Johnson seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Freeman, Meredith, O'Brien
Noes: None
Absent: None
Abstain: Director Hostetler

- (H) Approval of Resolution of Appreciation to Virginia Nelson on Her Retirement 73-07-g

ACTION: Vice Chair Meredith moved to Approve Resolution No. 1731 of Appreciation to Virginia Nelson on Her Retirement; Director Freeman seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, Meredith, O'Brien
Noes: None
Absent: None
Abstain: None

- (I) Selection of Candidates to Serve on the Board of Directors of the California Association for Park and Recreation Insurance ("CAPRI") Using All-Mail Ballot for 2007 Election 28-07-d

ACTION: Vice Chair Meredith moved to Approve Fulton-El Camino Recreation and Park District, and Arden Park Recreation and Park District to Serve on the Board of Directors of the California Association for Park and Recreation Insurance ("CAPRI")

Using All-Mail Ballot for 2007 Election; Director Hostetler seconded the motion.
Motion carried.

(J) Approval of Response to Grand Jury Report 89-07-b

ACTION: Chair O'Brien moved to Approve Response to Grand Jury Report; Director Freeman seconded the motion. Motion carried.

IX. WRITTEN COMMUNICATIONS:

(A) Letter from Barbara Durham, Fashion Show Coordinator, Simi Valley Council on Aging, Thanking the District Staff for the Loan of Equipment for Their Annual Fashion Show Fundraiser 73-07-h

Letter was received and filed.

X. REPORTS BY BOARD MEMBERS:

Director Hostetler stated that he did not have any committee meetings this period.

Director Hostetler said his last day with the S.V. Police Department will be July 5, 2007.

Director Johnson attended an Ad Hoc meeting on the Arroyo Simi Trail Development. They received a Visioning Study on the Arroyo Simi Greenway and were asked to review it and provide feedback to the City. He gave District staff a copy to review.

Director Freeman said there are several bond measures that may help fund trail improvements.

Director Freeman said that she did not mention at the June 7th Board Meeting that she had attended a Tree Advisory Committee meeting. She reported that they discussed two appeals from Public Works, and she provided some of the details.

Director Freeman also attended the Ad Hoc meeting regarding the Arroyo Simi.

Director Freeman attended a CSDA lunch meeting last Friday and said that some things have happened regarding two legislative items: the measure regarding overtime and 8 hours notice has been sent to study; information on the measure regarding the Brown Act and agendas has been watered down. She said their next legislative meeting will be August 17, 2007.

Vice Chair Meredith stated that he did not have any committee meetings this period.

Vice Chair Meredith asked about a workers comp matter.

Chair O'Brien said that she was unable to attend the last Board meeting, and therefore, wanted to report that she had attended a Simi Valley Historical Society meeting in early June with Director Freeman, and an Advance Planning Committee meeting last month.

Chair O'Brien thanked everyone for their prayers and good wishes, which she felt helped her surgery go well.

XI. REPORT BY GENERAL MANAGER:

General Manager stated that he did not have any items to report.

ACTION: Chair O'Brien called a Special Meeting on July 12, 2007 at 5:30 p.m. to, Among Other Things, Consider an Agenda Item on Sinaloa Golf Course that Requires Attendance of a Proposed Consultant; Vice Chair Meredith seconded the motion. Motion carried.

ACTION: Director Hostetler moved to Cancel the Regular Board of Directors Meeting Scheduled on July 5, 2007; Director Freeman seconded the motion. Motion carried.

The Chair called a Closed Session at 7:16 p.m.

The Chair reconvened the meeting at 7:58 p.m.

XII. CLOSED SESSION

(A) Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor

Employee Organization: Rancho Simi Employees Association
("Bargaining Unit")

The Chair reported that staff was instructed to respond to the Bargaining Unit's proposals.

(B) Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor

Employee Organization: Rancho Simi Recreation and Park District Middle
Management Association

Minutes, Page 7, Regular Meeting, Board of Directors
Rancho Simi Recreation and Park District, June 21, 2007

The Chair reported that staff was instructed to respond to the Rancho Simi Recreation and Park District Middle Management Association's proposals.

(C) Closed Session Pursuant to Government Code Section 54957.6

Agency Negotiators: General Manager and Business Supervisor

Unrepresented Employee: Buildings Specialist

The Chair reported that staff was instructed to respond to the Unrepresented Employee's proposals.

(D) Closed Session Pursuant to Government Code Section 54956.8

Negotiating Parties: General Manager and Assistant General Manager

Re: Land Acquisition: Portion of APN 520-0-320-115 (located on eastern side of Tapo Canyon Road, north of City Limits)

Owner – Marr Ranch I, LLC

ACTION: Director Freeman moved to Approve an Agreement to Purchase 57.5 acres from Marr Ranch I, LLC with Instructions to the General Manager to Execute the Purchase/Sale Agreement; Vice Chair Meredith seconded the motion. Motion carried.

(E) Closed Session Pursuant to Government Code Section 54956.8

Manager Negotiating Parties: General Manager and Assistant General

Re: Land Acquisition APN's 649-0-070-050, 649-0-070-060, 648-0-200-020, 648-0-183-050, and 649-0-070-360 (conservation easement) on the south-facing slope of Chatsworth Peak, between Lilac Lane and Studio Road

Owner – Don Wallace

ACTION: Director Hostetler moved to Approve the District's Cooperative Purchase of 5.6 acres on the Chatsworth Peak Area and Directed Staff to Finalize the Sale/Purchase Agreement, Have the District's Legal Counsel Review and Approve the Agreement, and Have the General Manager Execute All Necessary Documents to Acquire the Properties; Vice Chair Meredith seconded the motion. Motion carried.

- XII. ADJOURNMENT: Vice Chair Meredith moved to adjourn the meeting at 8 p.m.;
Director Hostetler seconded the motion. Motion carried.

Larry Peterson, District Clerk