

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 2, 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, and Orozco, Buss

Directors Absent:

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

Staff Absent: Mooney, Parks and Planning Director

3. SPECIAL PRESENTATIONS

GACC A-Z & CSVP SNP

(Goebel Adult Community Center A-Z & Conejo Senior Volunteer Program's Nutrition Program)

Patty Hamm, Recreation Supervisor and Mike McAdam, Recreation Coordinator, presented the A-Z for the Goebel Adult Community Center, touching on various programs such as bingo, line dancing, and quilting.

Julie Spivack, Conejo Senior Volunteer Program Director, gave a presentation regarding the Senior Nutrition Program. The presentation included information on food offered, volunteer stories, and benefits of the volunteer program.

Hamm, McAdam, Spivack answered questions from the Board.

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

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

6. CONSENT CALENDAR

A. Approval of Minutes of March 19, 2026, Special Board Meeting

B. Approval of Warrants

Accounts Payable Check Registers \$886,574.47

Payroll \$568,000

It was moved by Huffer, seconded by Buss, and carried 5-0 to approve the consent calendar.

7. DEFERRED MATTERS

A. Public Hearing Preliminary Budget Fiscal Year 2026/2027

Cusworth opened the Public Hearing. Being that there was no public, she closed the Public Hearing.

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Multi-Agency Agreement for Weed Abatement Services Over a Five-Year Period (2026-2030) in total amount of \$1,009,890.35 plus \$200,000 for Extra Services

Friedl guided the Board through the agreement sharing standards for brush clearance and roles and responsibilities of each agency. Friedl went over the financial aspects of the agreement and how it compares to previous years.

It was moved by Nickles and seconded by Huffer to Authorize General Manager to enter into a Multi-Agency Agreement with The Standard Construction, dba SoCal Brush, for weed abatement services in the total amount of \$1,009,890.35; \$459,098.55 for parcels owned by Conejo Open Space Conservation Agency; \$550,791.80 for parcels owned by Conejo Recreation and Park District; \$200,000 for extra services.

10. REPORTS AND ANNOUNCEMENTS

A. Recreation Highlights

B. Investment Report January 2026

11. DEPARTMENT REPORTS-

A. Parks Division Report

No report. Mooney absent.

B. Recreation Division Report

Callis reported that Flashlight Egg Hunt was a success. Teams were at five different park locations, all seeing great participation.

C. Management Services Division Report

Smith reported that there was a Finance & Audit Committee where they met with the Financial Advisor to discuss financing options for acquiring the 401/403 West Hillcrest property.

D. General Manager’s Report

Friedl reported that there will be a McCrea Ranch tour at 4 p.m. on April 16 before the Regular Board of Directors meeting. The tour will be focusing on points of discussion related to the grant and the 100th anniversary of the ranch. Friedl answered questions from the Board.

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

Director Huffer attended the Finance and Audit Committee meeting; Director Buss attended the Finance and Audit Committee Meeting, the Master Plan Committee Meeting; Director Nickles attended the Master Plan Committee Meeting and the City of Thousand Oaks Youth Commission Meeting; Director Orozco attended the CVUSD Student District Advisory Committee and participated on the panel, and attended the City of Thousand Oaks Youth Leadership Summit; Director Cusworth attended the City of Thousand Oaks Youth Leadership Summit, and a Stagecoach Inn Museum meeting.

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

Nickles requested an accounting of social services that the District provides.

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN

Cusworth adjourned the meeting at 7:07 p.m. to the next regular meeting on April 16, 2026.

Date: _____

Attest:

Approved by:

Raquel Broeker, Executive Assistant

Nellie Cusworth, Chair