

MOORPARK WATERSHED PARKS, RECREATION AND CONSERVATION
AUTHORITY

Troy Brown

Appointed by City of Moorpark

Jeremy Laurentowski

Appointed by City of Moorpark

George Lange

Appointed by Santa Monica Mountains Conservancy

Donald Robinson

Appointed by Santa Monica Mountains Conservancy

Notice is hereby given that pursuant to Government Code Sections 54953 and 54956 the Governing Board of the Moorpark Watershed, Parks, Recreation, and Conservation Authority will hold a special meeting on Wednesday, October 31, 2018, at 10:00 a.m. at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.

AGENDA

- I. Call to Order.
- II. Administration of Oath of Office to Troy Brown.
- III. Roll Call.
- IV. Public comment on matters appearing on this Meeting Agenda and any matters not on the agenda but within the subject matter jurisdiction of the Authority.
- V. Approval of Minutes for February 7, 2018.
- VI. Consideration of resolution approving Moorpark Watershed, Parks, Recreation, and Conservation Authority Budget for the Fiscal Year 2018-2019.
- VII. Discussion regarding opening 80-acres property for public use.
- VIII. Consideration of resolution authorizing entering into a license agreement with the Camrosa Water District for access over MWPRCA-owned 80 acres.
- IX. Discussion regarding Proposition 68 funding for trail connection from 80-acres property to Conejo Recreation and Park District property and Conejo Open Space Conservation Agency.

- X. Discussion regarding Proposition 68 funding for trail connection north of City of Moorpark to Happy Camp Canyon Park.
- XI. Discussion regarding Caltrans property south/west of Collins Drive/Hwy 118.
- XII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code
- XIII. Announcement of future meetings and adjournment

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals have three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei at (310) 589-3200, ext. 112.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at 310 589-3200, ext 118 at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the City of Moorpark City Hall; Large Conference Room, 799 Moorpark Avenue, Moorpark, CA.