

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 video/telephonic meeting on Friday, December 18, 2020 at 2:00 p.m.

To join the Zoom webinar for the meeting, click this link <https://us02web.zoom.us/j/84586530506> and join with meeting ID: 845 8653 0506

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call into the conference by dialing either one of the following phone numbers and using **Meeting ID:845 8653 0506** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833

1 (253) 215 8782

1 (346) 248 7799

1 (312) 626 6799

AGENDA

- I. Call to Order
- II. Roll Call
- III. 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.
- IV. Approval of Minutes for January 3, 2020

- V. Consideration of resolution approving a Reimbursement Agreement with the City of Moorpark and accepting a donation for planning and design project for trail connection from 80-acres in Tierra Rejada Valley (519-0-210-025) to Conejo Open Space Conservation Agency.
- VI. Consideration of resolution approving agreement with Phoenix Civil Engineering, Inc. for civil engineering services for planning and design project for trail connection from 80-acres in Tierra Rejada Valley (519-0-210-025) to Conejo Open Space Conservation Agency and authorizing budget allocation for civil engineering services.
- VII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code
- VIII. 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.