



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Gary Salvadori

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

May 26, 2022

Administrative Office – Board Room

395 Amador Street

6:30 p.m.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6) **Presentation:**

A) Introducing Brice Sweet, Lead Worker (Nuno)

B) Introducing Patrick Pierson, Maintenance Worker II (Nuno)

7) **Consent Calendar:**

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-April 28, 2022

B) Approve Board Minutes-May 12, 2022

C) Accept the Policy and Personnel Committee Minutes-April 11, 2022

D) Accept the Programs and Publicity Committee Minutes-May 2, 2022

- E) **Accept the Facility and Development Committee Minutes – May 16, 2022**
- F) **Accept the Budget and Finance Committee Minutes – May 16, 2022**

8) Public Hearing:

To hear public comment regarding adoption of the Annual Operating Budget for 2022-2023 Fiscal Year

9) Financials:

- A) **Approve Financial Statement as of 4/30/2022 (Harman)**
- B) **Approve Payment of Bills 4/1/2022 through 4/30/2022 (Harman)**
- C) **Resolution 2022-04 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2022-2023 (Harman)**

10) New Business:

- A) **Approve 1st Read of Policy 3031-Debt Management (Harman)**
- B) **Approve 1st Read of Policy 3066-Pension Funding (Harman)**
- C) **Resolution 2022-05 of the Board of Directors of the Greater Vallejo Recreation District Authorizing the Issuance and Sale of a Bond in the Principal Amount Not to Exceed \$4,120,000 to Refund Certain Pension Obligations of the District, Approving the Form and Authorizing the Execution of a Commitment Letter and Authorizing Action Related Thereto. (Harman)**
- D) **Resolution 2022-06 declaring McIntyre Ranch to be surplus land pursuant to California Civil Code section 54221, making the required written findings. (Property located at 1 St. Johns Mine Road, Vallejo, consisting of 22.15 acres, more or less; APN 0182-040-050.) (Legal Counsel)**
- E) **Discussion on Policy #4030-Remuneration and Reimbursement (Legal Counsel)**
- F) **Approval to Add 2 Additional Check Signers to the District Checking Account (Antony Ryans, Recreation Superintendent and 1 Named Board Member) – (Harman)**

11) Staff Reports-Informational Only

- A) Maintenance Superintendent**
- B) Finance Director – Not Included in Packet**
- C) Human Resources Manager**
- D) Recreation Superintendent**
- E) General Manager**

12) Announcements and Comments from Board Members:

13) Meeting Adjourn:

Next meeting: June 9, 2022 –Board Meeting