



GREATER VALLEJO RECREATION DISTRICT

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

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

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Wendell Quigley

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 electronically at <https://www.gvrd.org/board-meetings-committees>

Board of Directors Meeting Agenda

Thursday, May 11, 2023

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) **Presentation:**

6.1 Introducing Derrick Reyes, Maintenance Worker (Nuño)

6.2 Introducing Zack Iokimedes, Maintenance Worker (Nuño)

6.3 Recreation Expo (Ryans)

6.4 General Manager's Annual Summary of the 2019 Municipal Resource Group (MRG) Recommendation Matrix (Lanusse)

7) **Public Hearing:**

To hear public comment regarding adoption of the Annual Operating Budget for 2023-2024 Fiscal Year

In compliance with the Americans with Disabilities Act. Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

8) Committee Updates

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

9) 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.

Public Comment

9.1 Approve Board Minutes-April 27, 2023-Regular Meeting

9.2 Accept Policies and Personnel Committee Minutes-April 24, 2023

10) Financials:

Public Comment

10.1 Approve Financial Statement through 4/30/2023 (Harman)

10.2 Approve Payment of Bills 4/1/2023 through 4/30/2023 (Harman)

11) Action Items:

Public Comment

11.1 Approve the 1st Read of Policy 2105 – Purchase of Meals, Refreshments and Other Non-Cash Items (Lanusse)

11.2 Approve changes to Policy 4060-Committees of the Board of Directors (Lanusse)

12) Staff Updates

Public Comment

12.1 Maintenance Superintendent

12.2 Finance Director

12.3 Recreation Superintendent

12.4 General Manager

13) Administrative Items

Public Comment

13.1 Announce Employee of the month winners October 2022– April 2023 (Lanusse)

14) Executive Session:

Public Comment

14.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk

15) Announcements and Comments from Board Members

16) Meeting Adjourn