



# Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles  
by providing safe parks and innovative and fun  
recreation programs for all residents.

## BOARD OF DIRECTORS

Rizal Aliga  
Robert Briseño  
Stacey Kennington  
Wendell Quigley

## GENERAL MANAGER

Gabe Lanusse

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).

## **Board of Directors Meeting Agenda**

Thursday, November 9, 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) **Presentations:**

Lake Dalwigk Park Improvement Project- (Interwest Group)

5) **Approval of Agenda**

6) **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.

7) **Committee Updates**

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

8) **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**

8.1 Approve Board Minutes – October 26, 2023



8.3 Accept Policies and Personnel Committee Minutes – October 23, 2023

8.4 Accept Facility and Development Committee Minutes – October 24, 2023

**9) Financials:**

Public Comment

9.1 Accept Finance Statement through 10/31/2023 (Parkhurst)

9.2 Accept Payment of Bills 10/1/2023 through 10/31/2023 (Parkhurst)

**10) Action Items:**

Public Comment

10.1 Resolution 2023-04 of The Board Of Directors of The Greater Vallejo Recreation District Declaring McIntyre Ranch as Surplus Land and Directing Staff to Explore Opportunities to Declare McIntyre Ranch as Exempt Surplus Land (Legal Counsel)

10.2 Approve 1<sup>st</sup> Read Policy 2030- Holidays (Sorvari)

10.3 Authorize the General Manager to award the project and enter into a contract with Construction West Services, Inc. in the amount of \$536,720 for the restroom and ADA upgrades at Cunningham Aquatic Complex (Nuño)

10.4 Approve Policy 3073- Cunningham Aquatic Complex Rules and Procedures (Sorvari)

**11) Staff Updates**

Public Comment

11.1 Recreation Services Director

11.2 Parks and Facilities Director

11.3 Human Resources Director

11.4 Finance Director

11.5 General Manager

**12) Announcements and Comments from Board Members**

**13) Meeting Adjourn**