



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
Robert Briseno
Gary Salvadori
Ron Bowen
Adjoa McDonald
Rizal Aliga

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

March 24, 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) **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-March 10, 2022

B) Accept the Policies and Personnel Committee Minutes-February 14, 2022

C) Accept the Policies and Personnel Committee Minutes-March 14, 2022

- 7) **Financials:**
A) Approve Financial Statement as of 2/28/2022 (Harman)
B) Approve Payment of Bills 2/1/2022 through 2/28/2022 (Harman)
C) Approval to Re-finance the CalPERS Unfunded Accrued Liability (UAL)
- 8) **New Business:**
Approve the Proposal by Leaven Kids for use of South Vallejo Community Center
- 9) **Staff Reports-Informational Only**
A) Maintenance Superintendent
B) Finance Director
C) Human Resources Manager
D) Recreation Superintendent
E) General Manager
- 10) **Executive Session:**
CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES (LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER Called pursuant to Government Code sections 54957 and 54957.6.
- 10) **Announcements and Comments from Board Members:**
- 11) **Meeting Adjourn:**

Next meeting: April 14, 2022 –Board Meeting