



# 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, July 13, 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) **Committee Updates**

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

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.

**Public Comment**

7.1 Approve Board Minutes-June 28, 2023-Special Meeting

7.2 Accept Facility and Development Committee Minutes-June 20, 2023

**8) Action Items:**

**Public Comment**

- 8.1** Authorize the General Manager to award the project and enter into a contract with DMR Builders Corporation in the amount of \$774,345 for the remodel at 395 Amador Street (Nuño)
- 8.2** Approve Changes to Policy 4060-Committees of the Board of Directors (Legal Counsel)
- 8.3** Discussion on Possible Extension of Resolution 2022-07-Temporarily suspending collection of entrance fees at Children's Wonderland (Ryans)
- 8.4** Approve 3-Year Memorandum of Understanding between Greater Vallejo Recreation District and IBEW 1245 for 2023-2026 (Lanusse)

**9) Financials:**

**Public Comment**

- 9.1** Approve Financial Statement through 6/30/2023 (Harman)
- 9.2** Approve Payment of Bills 6/1/2023 through 6/30/2023 (Harman)

**10) Staff Updates**

**Public Comment**

- 10.1** Recreation Superintendent
- 10.2** Finance Director
- 10.3** Maintenance Superintendent
- 10.4** General Manager

**11) Executive Session:**

**Public Comment**

- 11.1** PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code section 54957  
Title: General Manager

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

**13) Meeting Adjourn**