



# GREATER VALLEJO RECREATION DISTRICT

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

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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 12, 2022

Administrative Office – Board Room

395 Amador Street

6:30 p.m.

# MEETING CANCELLED

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)
- C) Energy Solutions by Centrica Business Solutions
- D) GVRD Brand Direction by Verdin Marketing (via Zoom)

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

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

**10) New Business:**

A) Discuss Policy #4030-Remuneration and Reimbursement (Legal Counsel)

B) Approval to Add 1 Additional Check Signer to the District Checking Account (Antony Ryans, Recreation Superintendent) – (Harman)

**11) Staff Reports-Informational Only**

A) Maintenance Superintendent

B) Finance Director

2021-2022 Finance Department Year in Review

C) Human Resources Manager

2021-2022 HR Department Year in Review

D) Recreation Superintendent

E) General Manager

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

**13) Meeting Adjourn:**

# MEETING CANCELLED