



# GREATER VALLEJO RECREATION DISTRICT

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

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

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. \*Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## Greater Vallejo Recreation District Board of Directors

### MINUTES

May 26, 2022 – 395 Amador Street

6:30 p.m.

#### 1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:35 p.m., May 26, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

#### 2) Pledge of Allegiance:

#### 3) Roll Call:

**Present:** Chairperson Ron Bowen; Vice-Chairperson McDonald (arrived at 6:59pm) Directors; Gary Salvadori, and Rizal Aliga (arrived at 6:56pm)

**Staff:** General Manager, Gabe Lanusse; Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

**Excused:** Director Briseño

Due to the lack of a quorum at the start of the meeting, Chairperson Bowen called for presentations to be moved to this portion of the meeting.

#### 4) Presentations:

##### A) Introducing Brice Sweet, Lead Worker (Nuno)

##### B) Introducing Patrick Pierson, Maintenance Worker II (Nuno)

Maintenance Superintendent Salvador Nuño introduced two employees who have recently passed their employment probationary period after recent promotions.

Chairperson Bowen called for a recess to wait for additional board members to arrive. At 6:56pm the meeting was called to order.

**5) Approval of Agenda:**

Director Salvadori offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

**6) 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.

1 Speaker

**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 particular item will be removed from the consent calendar and will be considered separately.

**A) Approve Board Minutes-April 28, 2022**

**B) Approve Board Minutes-May 12, 2022**

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

**D) Accept the Programs and Publicity Committee Minutes-May 2, 2022**

**E) Accept the Facility and Development Committee Minutes – May 16, 2022**

**F) Accept the Budget and Finance Committee Minutes – May 16, 2022**

Director Salvadori offered the motion seconded by Director Aliga to approve the Consent Calendar. Motion passed.

**8) Public Hearing:**

**To hear public comment regarding adoption of the Annual Operating Budget for 2022-2023 Fiscal Year**

**Hearing Opened: 7:00pm**

The following individuals provided testimony:

Doug Darling, Friends of Lake Chabot

**Hearing Closed: 7:06pm**

**9) Financials:**

**A) Approve Financial Statement as of 4/30/2022 (Harman)**

Director McDonald offered the motion seconded by Director Aliga to approve the financial statement as of 4/30/2022. Motion passed.

**B) Approve Payment of Bills 4/1/2022 through 4/30/2022 (Harman)**

Finance Director Harman expanded on a few of the larger payments.

Director Aliga offered the motion seconded by Director Salvadori to approve the payment of bills 4/1/2022 through 4/30/2022. Motion passed.

**C) Resolution 2022-04 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2022-2023 (Harman)**



Director Aliga offered the motion seconded by Director McDonald to approve Resolution 2022-04 to adopt the Annual Operating Budget for Fiscal Year 2022-2023. Roll call vote: ayes: Directors: Bowen, Aliga, Salvadori, McDonald Nays: none; absent: Director Briseno, abstain: none Motion passed.

**10) New Business:**

**A) Approve 1<sup>st</sup> Read of Policy 3031-Debt Management (Harman)**

Director McDonald offered the motion seconded by Director Aliga to approve the 1<sup>st</sup> Read of Policy 3031-Debt Management. Motion passed.

**B) Approve 1<sup>st</sup> Read of Policy 3066-Pension Funding (Harman)**

Director Salvadori offered the motion seconded by Director McDonald to approve the 1<sup>st</sup> Read of Policy 3066-Pension Funding. Motion passed.

**C) Resolution 2022-05 of the Board of Directors of the Greater Vallejo Recreation District Authorizing the Issuance and Sale of a Bond in the Principal Amount Not to Exceed \$4,120,000 to Refund Certain Pension Obligations of the District, Approving the Form and Authorizing the Execution of a Commitment Letter and Authorizing Action Related Thereto. (Harman)**

Director Salvadori offered the motion seconded by Director Aliga to approve Resolution 2022-05 to adopt the Authorize the Issuance and Sale of a Bond in the Principal Amount Not to Exceed \$4,120,000 to Refund Certain Pension Obligations of the District, Approving the Form and Authorizing the Execution of a Commitment Letter and Authorizing Action Related Thereto. Roll call vote: ayes: Directors: Bowen, Aliga, Salvadori, Nays: McDonald; absent: Director Briseno, abstain: none Motion passed.

**D) Resolution 2022-06 declaring McIntyre Ranch to be surplus land pursuant to California Civil Code section 54221, making the required written findings. (Property located at 1 St. Johns Mine Road, Vallejo, consisting of 22.15 acres, more or less; APN 0182-040-050.) (Legal Counsel)**

4 Speakers.

No Motion Made

**E) Discussion on Policy #4030-Remuneration and Reimbursement (Legal Counsel)**

Direction was given to add to a future agenda. Would like Legal Counsel to include Public Resource Code, Policy 4030, Previous email relating to this policy.

**F) Approval to Add 2 Additional Check Signers to the District Checking Account (Antony Ryans, Recreation Superintendent and 1 Named Board Member) – (Harman)**

After discussion and amendment, the following motion was adopted: Director Salvadori offered the motion seconded by Director Aliga to add Antony Ryans, and Directors Bowen and Aliga as additional check signers to the District Checking Account. Motion passed.

**11) Staff Reports-Informational Only:**

**A) Maintenance Superintendent**

- Announced roofing projects at two locations.
- Provided an update on weed abatement.
- Provided an update on recruitment.

**B) Finance Director**

- No updates

**C) Human Resources Manager**

- Provided an update on employee recognitions.

**D) Recreation Superintendent-**

- Announced the upcoming Kid's Day at Cunningham Pool
- Announced that Andrea Mendoza, Recreation Coordinator, has given notice and will be leaving the District on June 3, 2022.

**G) General Manager**

- Provided an update on meetings with the City Manager.
- Announced that succession planning with staff will begin soon.
- Announced that staff is reviewing ergonomics in the workplace.

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

Board Members reported on various upcoming community events and meetings attended.

**13) Meeting Adjourn:**

Director Aliga offered the motion, seconded by Director Salvadori to adjourn the meeting at 9:12 p.m. Motion passed.



Rizal Aliga, Board Secretary

05-26-2022

Date





ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno		✓
Director McDonald	✓	
Director Salvadori	✓	

-arrived 6:56pm

-arrived 6:59pm

**DATE OF MEETING** May 26, 2022-6:30pm

*Kimberly Pierson* 5/26/2022  
Clerk of the Board      Date



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	✓			
Director Bowen	✓			
Director Briseño				✓
Director McDonald		✓		
Director Salvadori	✓			

**AGENDA ITEM:** Resolution 2022-05 of the Board of Directors of the Greater Vallejo Recreation District Authorizing the Issuance and Sale of a Bond in the Principal Amount Not to Exceed \$4,120,000 to Refund Certain Pension Obligations of the District, Approving the Form and Authorizing the Execution of a Commitment Letter and Authorizing Action Related Thereto

**DATE OF MEETING:** May 26, 2022- Board Meeting





ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	✓			
Director Bowen	✓			
Director Briseño				✓
Director McDonald	✓			
Director Salvadori	✓			

**AGENDA ITEM: Resolution 2022-04 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2022-2023**

**DATE OF MEETING: May 26, 2022- Board Meeting**

Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, May 26, 2022 6:30pm  
Administration Office Board Room

*Signing in for this meeting is voluntary*

Name
1. Dent Davis
2. Kylene Miller
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Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 5-26-2022

Name: Doug Darling

Organization Represented (if any): FOLC

Phone #: \_\_\_\_\_ Agenda Item Number: 3

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: Doug Darling

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 5/26/22

Name: Tonya Moore

Organization Represented (if any): Immersive Learning Center

Phone #: \_\_\_\_\_ Agenda Item Number: 10 D

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: T. Moore

Address: 250 Georgia St

City/State/Zip: Vallejo, CA 94590



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: \_\_\_\_\_

Name: KYLENE MILLER

Organization Represented (if any): \_\_\_\_\_

Phone #: \_\_\_\_\_ Agenda Item Number: 10 D

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: Kylene Miller

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 05-26-2022

Name: Doug Darling

Organization Represented (if any): FOLC

Phone #: \_\_\_\_\_ Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: Doug Darling

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_





Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: 5/24/22

Name: Re Davis  
(Please Print)

Organization Represented (if any): McIntyre Ranch

Phone #: [Redacted] Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Handwritten Signature]

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: 5/26/2022

Name: Melanie Perkins  
(Please Print)

Organization Represented (if any): McIntyre Ranch

Phone #: 925-212-7487 Agenda Item Number: 10.1

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: Melanie Perkins

Address: [Redacted]

City/State/Zip: Chico, CA 94515

Request to address the Greater Vallejo Recreation District Board of Directors