



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
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

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.gvr.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

August 11, 2022

Administrative Office – Board Room

395 Amador Street

6:30 p.m.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Welcome New Board Member:**
Administer the Oath of Office to Wendell Quigley (Board Clerk)
- 4) **Roll Call**
- 5) **Approval of Agenda**
- 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.
- 7) **Presentation:**
Congratulations to Kevin Birdsall, Parks Maintenance Worker II on his Retirement – (Nuno)
- 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.
 - A) **Approve Board Minutes-July 28, 2022**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- B) Accept Policies and Personnel Committee Minutes – June 13, 2022
- C) Accept Facility and Development Committee Minutes – July 20, 2022

9) **Financials:**

- A) Approve Financial Statement as of 7/31/2022 (Harman)
- B) Approve Payment of Bills 7/1/2022 through 7/31/2022 (Harman)

10) **New Business:**

- A) Discussion on Master Lease with City of Vallejo (Lanusse)
- B) Discussion on extension of waiving fees an additional year for Children’s Wonderland (Ryans)

11) **Staff Reports-Information Only**

- A) General Manager
- B) Recreation Superintendent
- C) Human Resources Manager
- D) Finance Director
- E) Maintenance Superintendent

12) **Administrative Items:**

Announcements:

- A) Board Retreat and Governance Training
Tuesday, August 9th 6-9pm - 395 Amador Street, Vallejo
- B) McIntyre Ranch Ad-Hoc Committee Meeting
Wednesday, August 17th 6pm – 395 Amador Street, Vallejo

13) **Executive Session:**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) 3 Cases

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

15) **Meeting Adjourn:**

Next meeting: August 25, 2022 –Board Meeting