



# 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  
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**

**October 14, 2021**

**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-September 23, 2021**

B) **Accept Policies and Personnel Committee Minutes-Sept. 13, 2021**

C) **Accept Facility and Development Committee Minutes-Sept. 20, 2021**

D) **Accept Budget and Finance Committee Minutes-Sept. 20, 2021**

7) **Financials:**

A) **Approve Financial Statement as of 9/30/2021 (Harman)**

B) **Approve Payment of Bills 9/1/2021 through 9/30/2021 (Harman)**

**8) New Business:**

- A) Discussion on 10-Year Master Plan Public Comments (Lanusse)**
- B) Approve Cancellation of the November 25, 2021 Board Meeting due to the Thanksgiving Holiday (Pierson)**
- C) Approval to reschedule the November 11, 2021, Board Meeting to November 18th Due to the Veteran's Day Holiday (Pierson)**
- D) Discuss Proposed Art in the Parks Committee (Lanusse)**
- E) Approve International Brotherhood of Electrical Workers (IBEW) Letter of Agreement Regarding Electronic Tracking of District Fleet Equipment (Nuno/Halcro)**
- F) Approve 1<sup>st</sup> Read of Policy and RR #2020 – Annual Leave, Executive Leave, and Compensatory Time Off (Halcro)**
- G) Approve 1<sup>st</sup> Read of Policy #4060 – Committees of the Board of Directors (Halcro)**
- H) Approve 1<sup>st</sup> Read of Policy and RR #2120 – Worker's Compensation/Occupational Sick Leave (Halcro)**
- I) Approve Job Description and Title Change to the Account Specialist Position (Halcro)**
- J) Approve Job Description and Title Change to the Account Assistant Position (Halcro)**
- K) Approve Job Description and Title Change to the Administrative Coordinator/Board Clerk (Halcro)**

**9) Staff Reports:**

- A) Maintenance Superintendent**
- B) Finance Director – Not included in packet**
- C) Human Resources Manager**
- D) Recreation Superintendent**
- E) General Manager**

**10) Administrative Items:**

**Director McDonald-Report on recent Special District Leadership Foundation Conference**

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

**12) Meeting Adjourn:**

**Next meeting: October 28, 2021**