



# 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  
Sheryl Pannell Lea  
Adjoa McDonald

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

### AGENDA

May 13, 2021

6:30 p.m.

**Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings**

(The Zoom platform is ADA compliant)

**The public may attend and make a public comment by visiting:**

<https://zoom.us/j/622641170>

**You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170**

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

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

**A) Approve Board Minutes-April 22, 2021**

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) Approve Board Minutes – April 29, 2021-Special Meeting
- C) Accept the Facility and Development Committee Minutes-April 15, 2021
- D) Accept the Budget and Finance Committee Minutes-April 19, 2021
- E) Accept the Programs and Publicity Committee Minutes-May 3, 2021

7) **Financials:**

- A) Approve Financial Statement as of 4/30/2021 (Harman)
- B) Approve Payment of Bills 4/1/2021 through 4/30/2021 (Harman)
- C) Approve Preliminary Budget for Fiscal Year 2021-2022 (Harman)

8) **Old Business:**

Update on McIntyre Ranch – Informational Only (Lanusse)

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

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

10) **Executive Session:** Will be held via Zoom breakout room

- A) **Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager):** International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6
- B) **Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager):** Service Employees International Union Local 1021, (SEIU) negotiations; pursuant to Government Code section 54957.6
- C) **CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL):** REGARDING EVALUATION OF PERFORMANCE OF GENERAL MANAGER AND CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.
- D) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal Counsel - Pursuant to Government Code Section 54957(b)(1).**

11) **Administrative Items:**

**Board Tour of Parks and Facilities:**

**May 19, 2021: 10am-2pm**

**May 26, 2021: 2pm-5pm**

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

**13) Meeting Adjourn:**

**Next meeting: May 27, 2021**