



Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles
by providing safe parks and innovative and fun
recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, April 25, 2024

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.)

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) **Presentation:**

Recreation Expo 2024 (Recreation Supervisors)

7) **Committee Updates**

The Chairperson for Standing Committees will provide any updates to the full board.



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.

Public Comment

8.1 Approve Board Minutes – April 11, 2024

8.2 Approve Changes to Umpqua Bank Account: Designate Noel Parkhurst, Finance Director and Lisa Sorvari, HR Director as Signers. Remove previous signers: Casey Halcro and Penny Harman.

8.3 Approve Changes to Umpqua Bank Account: Designate Gabriel Lanusse, General Manager as the Individual with Control.

8.4 Approve Changes to BMO Checking Account: Designate Noel Parkhurst, Finance Director and Lisa Sorvari, HR Director as Signers. Remove previous signers: Ralph Bowen, Penny Harman.

9) Discussion and Action Items:

Public Comment

9.1 Board Authorization to Declare Equipment Surplus Property. (Nuño)

2022 Chevrolet 2500HD

License # 1638848

VIN # 1GC3WLE74NF170675

ID # 1119

9.2 Approve New Policy 2055 -Catastrophic Leave Bank (Sorvari)

9.3 Adopt Resolution 2024-02 of the Board Of Directors of The Greater Vallejo Recreation District Approving a Transaction with the Vallejo City Unified School District Regarding Crest Ranch Property Lot 647, Known As Country Club Crest Unit No. 8 (Legal Counsel)

10) Financials:

Public Comment

Review Cash Flow Projections 2023-2025 which includes FY23/24 Year End Projections (Parkhurst)

11) Staff Updates

Public Comment

11.1 General Manager

11.2 Recreation Services Director

11.3 Parks and Facilities Director

11.4 Human Resources Director

11.5 Finance Director



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

13) **Executive Session**

Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to
Government Code section 54957

Title: General Manager

14) **Meeting Adjourn**