

The agenda below contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board of Directors without prior notice and are not listed on the agenda, no specific answers or responses should be expected at this meeting per State law.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA, but which is within the jurisdiction of the Board to resolve, may submit a speaker card. Those submitting cards will be called to the podium/microphone during the "PUBLIC COMMENT" portion of the agenda. Those wishing to speak on an "Old" or "New Business" matter should also submit a speaker card, and will be called forward at the appropriate time during the public hearing consideration.

A G E N D A

March 8, 2007

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes: February 22, 2007
- 6) Special Presentations:
- 7) Public Comment:
At this point in the agenda members of the public are allowed to speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) Executive Session:
A) CONFERENCE WITH LABOR NEGOTIATIONS §54957.8:
IBEW LOCAL 2376
- 9) Consent Calendar:
A) Request for Board to Approve New/Revised Personnel Policies (Series 2000) (Baughn)

10) **Financials:**

- A) Approval of Financial Statement
- B) Approval of Payment of Bills
- C) Present Budget Calendar (Taylor)

11) **Old Business:** None

12) **Staff Presentations:** None

13) **New Business:**

- A. Request for Board Approval of Audit Contract with Walters & Kondrasheff for the Years Ended June 30, 2007, June 30, 2008 and June 30, 2009. (Taylor)

14) **Reports:**

- A) General Manager
- B) Recreation Superintendent-Excused
- C) Board Committee Reports

Policies, Procedures and Personnel Committee

Wednesday February 21, 2007 2:00p

(Directors Welsh & Palmaffy)

1. Personnel Policy Manual Review.

Policies were reviewed and some have been placed onto the Consent Calendar for the March 8 Board Meeting, for approval.

2. Policy #4040, Board Officers, and Board Chair job description review.

Policy #4040 was discussed by committee and further action is not required by the Board.

3. Executive Session: PER GOVERNMENTAL CODE 54957.8 LABOR NEGOTIATIONS.

IBEW contract negotiations update.

15) **Announcements and Comments from Board Members**

16) **Administrative Items:** None

17) **Meeting Adjourn:**

Next meeting: March 22, 2007



The Greater Vallejo Recreation District is ADA compliant. Devices for the hearing impaired are available through the District's Administrative Assistant. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability no less than 72 hours prior to the meeting as required by section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.



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