



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron Bowen  
Sheryl Pannell Lea

General Manager  
Shane McAfee

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. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

## AGENDA January 12, 2017

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) Election of Board Officers:
  - A. Nomination and election of Chair
  - B. Nomination and election of Vice-Chair
  - C. Nomination and election of Secretary
  - D. Seating selection at the dais
- 5) Approval of Agenda
- 6) Approval of Minutes: December 8, 2016
- 7) Presentations:
- 8) Public Comment:

At this point on the agenda, members of the public may 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.
- 9) Executive Session:
  - A) Conference with Legal Counsel- Anticipated Litigation (1) case; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95.

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.

**10) Financials:**

- A) Approval of Financial Statement for 12/1 through 12/31 (Selfaison)**
- B) Approval of Payment of Bills through 12/1 through 12/31 (Selfaison)**
- C) Measure K (parcel tax) discuss draft proposed resolution and direct staff to schedule a public hearing prior to the possible approval of resolution approving an election to extend Measure K. (McAfee)**

**11) New Business:**

- A) Approval to Authorize General Manager to enter into Contract for Premium Conversion Plan or Premium Only Plan (POP), Code Section 125 Cafeteria Plan (McAfee)**

**12) Accept Board Committee Reports:**

- A) Accept the Minutes from the Budget and Finance Committee Meeting  
December 8, 2016**
- B) Accept the Minutes from the Facility and Development Committee meeting  
December 16, 2016**
- C) Accept the Minutes from the Policy and Personnel Committee meeting  
November 28, 2016**

**13) Administrative Items: None**

**13) Reports:**

- A) General Manager  
Recreation Superintendent-included in packet  
Nov-Dec Bi Monthly Report  
Maintenance Superintendant Board Report- Included in packet**

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

**15) Meeting Adjourn:**

**Next meeting:**

**January 26, 2017**