AGENDA
February 28, 2019

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

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) 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-February 14, 2019
   B) Accept the Policies and Personnel Committee Minutes
      February 11, 2019

6) Presentations: None
   A) Introducing Eliot Palmer- Recreation Supervisor for the Recreation
      Department (McCoy)
   B) Introducing Sandy Tawaratsumida-Recreation Supervisor for the
      Recreation Department (McCoy)
   C) Introducing Dustin Stene - Recreation Coordinator for Cunningham
      Pool (McCoy)

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.

GREATER VALLEJO RECREATION DISTRICT
Mission Statement: Building community and enhancing quality of life through people, parks, and
programs. Website: www.gvrd.org
395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Gary Salvadori
Sheryl Pannell Lea
Ron Bowen
Wendell Quigley
Robert Briseno

General Manager
Gabriel Lanusse

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.
7) **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.

8) **Financials:**
   A) Approval of Financial Statement as of 1/31/19 (Selfaison)
   B) Approval of Payment of Bills 1/1/19 through 1/31/19 (Selfaison)

9) **New Business:**
   A) Request to Waive Facility Use Fees- Food Bank of Contra Costa & Solano. (Lanusse)
   B) Board Authorization to Declare Equipment Surplus Property – 2 trucks, 1 mower. (Nuno)
   C) Grant of Authority to Real Property Negotiators (Lanusse/Legal Counsel)

10) **Old Business:** None

11) **Administrative Items:**
   A) Approve revised job description and pay scale for the new Board Clerk/Administrative Coordinator position. (Lanusse)
   B) Approve “Final Read” of Rules and Regulation #RR2085-Employee Recruitment and Selection (Ringseth)

12) **Reports:**
   A) General Manager
      Recreation Superintendent - Included in packet
      Maintenance Superintendent Board Report- Included in packet

13) **Executive Session:**
   A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
      Pending threat of litigation in the case: (1) Case. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9

   B) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): AMOA With respect to closed sessions called pursuant to 54957.8

   C) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Property: McIntyre Ranch, St. Johns Mine Road, Vallejo. Negotiating Parties: (Diane Taron...
14) Announcements and Comments from Board Member:

15) Meeting Adjourn:

Next meeting: March 14, 2019