AGENDA
June 13, 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) Presentations:
   A) Actuarial Valuation of Post-Retirement Medical Benefits – Marvin Paull
   B) General Manager will present his Annual Summary of Results

6) 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.

7) 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-May 23, 2019
   B) Accept the Budget and Finance Committee Minutes – May 9, 2019
   C) Accept the Budget and Finance Committee Minutes – May 20, 2019
   D) Accept the Facility and Development Committee Minutes- June 3, 2019
   E) Accept the Policies and Personnel Committee Minutes – June 3, 2019
   F) Accept the Programs and Publicity Committee Minutes – May 20, 2019

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.

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.
8) **Financials:**
   A) Approval of Financial Statement as of 5/31/19 (Selfaison)
   B) Approval of Payment of Bills 5/1/19 through 5/31/19 (Selfaison)
   C) Presentation of 2019-2020 Budget (Selfaison)
   D) Resolution of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2019-2020

9) **New Business:**
   A) Accept Actuarial Valuation of Post-Retirement Medical Benefits (Selfaison)

10) **Old Business:**
   A) Accept Revised Job Description – Administrative Coordinator/Board Clerk (Halcro)

11) **Administrative Items:**
   A) Board of Director’s Committee Selection Form for 2019-2020

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

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

14) **Executive Session**

   A) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Regarding AMOA negotiations, called pursuant to Government Code section 54957.6

15) **Meeting Adjourn**

     Next meeting: June 27, 2019