AGENDA
July 25, 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) Pippin Dew – Kicking Up A Storm

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-July 11, 2019
   B) Accept the Budget and Finance Committee Minutes – July 8, 2019
   C) Accept the Policies and Personnel Committee Minutes – July 8, 2019
   D) Accept the Programs and Publicity Committee Minutes – July 15, 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.
8) **Financials:**
   A) Resolution of the Governing Board of Directors of the Greater Vallejo Recreation District Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) (Selfaison)

9) **New Business:**
   A) Authorize the General Manager to sign a new agreement with Filice Insurance to provide benefits and insurance brokerage services. (Halcro)

10) **Old Business:** None

11) **Administrative Items:** None

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

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

14) **Executive Session**
   A) Public Employee Performance Evaluation- Title: General Manager; pursuant to Government Code section 54957
   B) Conference With Legal Counsel- Pending Litigation: **Alward vs. City of Vallejo and Greater Vallejo Recreation District**, Solano County Superior Court Case No. FCS052971; pursuant to paragraph (d)(1) of Government Code section 54956.9
   C) Conference With Legal Counsel- Anticipated Litigation: Claim filed by Li Hang Haung regarding accident at Cunningham Pool on April 17, 2019; pursuant to paragraph (d)(2) of Government Code section 54956.9
   D) Conference With Legal Counsel- Anticipated Litigation: Accident on July 10, 2019 at GVRD administrative offices, 395 Amador Street, Vallejo; pursuant to paragraph (d)(2) of Government Code section 54956.9
   E) Conference With Labor Negotiators (General Manager & Legal Counsel): Regarding AMOA negotiations; pursuant to Government Code section 54957.6

15) **Meeting Adjourn**

   Next meeting: August 8, 2019