AGENDA
August 8, 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: None

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 25, 2019
   B) Accept the Facility and Development Committee Minutes –July 22, 2019

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)
B) Approval of Financial Statement as of 7/31/19 (Selfaison)
C) Approval of Payment of Bills 7/1/19 through 7/31/19 (Selfaison)

9) New Business:
   A) Approve Agreement between Greater Vallejo Recreation District and Administrative and Managerial Official Association (AMOA) (Lanusse)
   B) Resolution of the Board of Directors of the Greater Vallejo Recreation District to approve the second addendum to employment contract for General Manager Gabriel Lanusse. (Halcro)

10) Old Business: None

11) Administrative Items:
   A) Request Board Approval to add the Human Resources Manager and Maintenance Superintendent as authorized check signers for the District (Lanusse)
   B) Request Board Approval to authorize the General Manager and Recreation Superintendent the authority to conduct financial transactions at Bank of the West, Umpqua Bank and any future utilized financial institutions. (Lanusse)
   C) Appointment of Real Property Negotiators (Cal Maritime, 545 Magazine St., Vallejo) (Lanusse/Legal Counsel)
   D) Approve “First Read” of Policy #3075 and Rules and Regulation #RR3075-Use of Community Centers (McCoy)
   E) Board discussion of proposed repairs at Cunningham Pool

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

13) Announcements and Comments from Board Members

14) Executive Session
   A) PUBLIC EMPLOYEE DISCIPLINE - Pursuant to Government Code Section 54957.
   B) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Property: 545 Magazine St., Vallejo. Negotiating Parties: Cal Maritime (Mark Goodrich). Called pursuant to Government Code section 54956.8
   C) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION related to the cases: Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo; pursuant to Government Code Section 54956.9(d)(4).

15) Meeting Adjourn
   Next meeting: August 22, 2019

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.