AGENDA
December 12, 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) Syar Industries and Concerned Citizens – Proposed Blue Rock Springs Golf Course Project

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-November 14, 2019
B) Accept the Budget and Finance Committee Minutes-November 18, 2019
C) Accept the Programs and Publicity Committee Minutes –November 18, 2019
D) Accept the Policies and Personnel Committee Minutes-November 19, 2019
E) Accept the Facility and Development Committee Minutes –November 25, 2019

8) Financials:
   A) Approval of Financial Statement as of 11/30/19 (Harman)
   B) Approval of Payment of Bills 11/1/19 through 11/30/19 (Harman)

9) New Business:
   A) Authorize General Manager to enter into a contract for $779,376 with Adam’s Pool Solutions for repairs at Cunningham Pool. (Nuno)

10) Old Business: None

11) Administrative Items:
   A) Approve cancelation of December 26th board meeting due to holiday. (Lanusse)
   B) Discussion on Proposed Flag Policy Recommendations. (Lanusse)

12) Reports:
   A) General Manager
   B) Human Resources – Included in packet
   C) Acting Finance Director – Included in packet
   D) Recreation Superintendent - Included in packet
      Bi-Monthly Report-September-October
   E) Maintenance Superintendent Board Report- Included in packet

13) Announcements and Comments from Board Members

14) Executive Session:
   A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-Appeal
      Hearing - With respect to every item of business to be discussed in closed session pursuant to Section 54957

15) Report on Executive Session

16) Meeting Adjourn
   Next meeting: December 26, 2019- Tentative