AGENDA
January 9, 2020

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

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Welcome New Board Member:
   A) Administer the Oath of Office

5) Election of Board Officers:
   Consider the following:
   A. Nomination and election of Chair
   B. Nomination and election of Vice-Chair
   C. Nomination and election of Secretary
   D. Seating selection at the dais

6) Approval of Agenda

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-December 12, 2019
   B) Accept the Budget and Finance Committee Minutes, December 9, 2019
   C) Accept the Policies and Personnel Committee Minutes,
      December 9, 2019
   D) Accept the Facility and Development Committee Minutes,
      December 23, 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) **Presentations:**
   A) Presentation to Wendell Quigley in Recognition of his service on the Board of Director’s. (Lanusse)

9) **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.

10) **Financials:**
    A) Approval of Financial Statement as of 12/31/19 (Harman)
    B) Approval of Payment of Bills 12/1/19 through 12/31/19 (Harman)

11) **New Business:** None

12) **Old Business:**
    A) Authorize change orders, totaling $470,815, to the contract with Adams Pool Solutions for repairs at Cunningham Pool. (Nuno)

13) **Administrative Items:**
    A) Approve “Final Read” of Policy #2230 – Degrees of Relationship of Employees. (Lanusse)
    B) Approve “First Read” of Policy #1020 – Conflict of Interest (Lanusse)
    C) Approve “First Read” of Policy #3066 – PARS Investment Guidelines (Lanusse)

14) **Reports:**
    A) General Manager
    B) Human Resources – Included in packet
    C) Acting Finance Director – Included in packet
    D) Recreation Superintendent - Included in packet
    E) Maintenance Superintendent Board Report- Included in packet

15) **Announcements and Comments from Board Member:**

16) **Executive Session:**
    A) 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).

17) **Meeting Adjourn:**

   Next meeting: January 23, 2020