AGENDA
February 13, 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) Approval of Agenda

5) 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-January 23, 2020
   B) Accept the Programs and Publicity Committee Minutes, January 21, 2020
   C) Accept the Facility and Development Committee Minutes, January 27, 2020

6) Presentations:
   A) Introducing Salvador Nuno- Maintenance Superintendent (Lanusse)
   B) Introducing Kimberly Pierson – Board Clerk/Admin Coordinator (Lanusse)

7) 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.

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) Approval of Financial Statement as of 1/31/20 (Harman)
   B) Approval of Payment of Bills 1/1/20 through 1/31/20 (Harman)
   C) Direction for the 2020-2021 Fiscal Year Budget – Discussion (Lanusse)

9) New Business:
   A) Appoint Legal Counsel as Designated Representative as to the
      Evaluation of Performance of General Manager and Contract
      Negotiations with General Manager
   B) Mare Island Sports Complex Lease with The Nimitz Group –
      Discussion (Lanusse)

10) Old Business: None

11) Administrative Items:
    A) Report on January Inter-Agency Meeting (Director Bowen)
    B) Report on Blue Rock Springs Golf Course Development Advisory
        Committee (Director Bowen)
    C) Approve “First Read” of Policy #3066 – PARS Investment Guidelines
        (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 November-December
    E) Maintenance Superintendent Board Report- Included in packet

13) Announcements and Comments from Board Member:

14) Executive Session:
    A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal
       Counsel - Pursuant to Government Code Section 54957(b)(1).

    B) CONFERENCE WITH DISTRICT’S DESIGNATED REPRESENTATIVE
       (LEGAL COUNSEL): REGARDING EVALUATION OF PERFORMANCE
       OF GENERAL MANAGER AND CONTRACT NEGOTIATIONS WITH
       GENERAL MANAGER With respect to closed sessions called pursuant
       to 54957 and 54957.6.

15) Meeting Adjourn:

    Next meeting: February 27, 2020

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.