AGENDA
March 12, 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) Public Comment:
   Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6) Executive Session:
   A) CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION
      pursuant to subdivision (d)(2) of Government Code section 54956.9
      Circumstances involve the claim of a former employee that his employment with the District was wrongfully terminated

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-February 27, 2020
   B) Accept the Facility and Development Committee Minutes, February 25, 2020

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) 2018-2019 Financial Audit Presentation by Craig Fechter of Fechter and Company
   B) Vallejo Bocce Ball League

9) Financials:
   A) Approval of Financial Statement as of 2/29/20 (Harman)
   B) Approval of Payment of Bills 2/1/20 through 2/29/20 (Harman)

12) Reports-Informational Only
   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 - Included in packet
   F) Project Manager – Included in packet

10) Announcements and Comments from Board Member:

11) Executive Session:
   A) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
       pursuant to subdivision (d)(4) of Government Code section 54956.9.

   B) CONFERENCE WITH DISTRICT’S DESINATED 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.

12) Meeting Adjourn:

      Next meeting: March 26, 2020