



# Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles  
by providing safe parks and innovative and fun  
recreation programs for all residents.

## BOARD OF DIRECTORS

Rizal Aliga  
Robert Briseño  
Thomas Judt  
Tom Starnes  
Ward Stewart

## GENERAL MANAGER

Gabe Lanusse

## Budget and Finance Committee – Meeting Minutes

Tuesday, July 15, 2025

1:30 p.m.

Administrative Office – Board Room

401 Amador Street

**In attendance:** Director Judt, Director Briseño, Finance Director Parkhurst,  
General Manager Gabe Lanusse

### **Meeting began: 1:52 P.M.**

#### **1. Public Comment.**

No General Public Present

#### **2. Discussion – Status of amended resolution to adopt the FY 25-26 Annual Budget as proposed at 07/10/25 board meeting (Parkhurst).**

Director Parkhurst discussed the amended Resolution #2025-02 to approve and adopt the FY 2025-26 annual budget and presented it for Director Briseño to sign, if he wished. On Friday, July 11<sup>th</sup>, Andrew Shen, Legal Counsel for GVRD, sent an email to the Board of Directors and to Executive Staff in response to the amended resolution that was passed at the July 10<sup>th</sup> board meeting. Director Parkhurst referred to this email as confirmation that the district can use Measure K Funds for insurance and P, G, & E costs. Director Judt disagrees; he interprets legal counsel's email as it supports his claim that the current proposed budget is not legally using Measure K Funds for insurance and P, G & E costs. Director Judt questioned the reason behind removing part time staff salaries out of Measure K for the FY 2024/25 budget. Director Parkhurst and General Manager explained that it was removed based on sections of the 2017 resolution that forbids the fund to be used for benefits and salary increases. Director Judt suggested putting part time salaries back into the Measure K Fund and removing insurance and P, G & E expensed. Director Parkhurst explained how this idea would be difficult to carry out accounting wise. General Manager Lanusse pointed out the section of the resolution that allows the General Manager to adjust the resolution. Director



Briseno suggested amending the resolution as the most efficient path to approving the budget as is. He and General Manager Lanusse contacted Andrew to discuss what the process is to amend the 2017 board resolution. They both left messages. All present agreed to table the topic until further clarification from legal counsel can be obtained. The amended resolution will be added to the Agenda for the July 24<sup>th</sup> Board Meeting.

- 3. Present Revised Version of Policy # 3030 – Budget and Reserves Policy.**  
General Manager Lanusse presented the revised version of Policy #3030 for feedback from the committee. Director Briseno cautioned against writing the policy with so many details to where it handcuffs the staff in navigating the policy and eliminates flexibility. Director Judt suggested the use of the existing matrix for definitions as a visual display of the funds. General Manager Lanusse will make further revisions to the policy and present it to the board for approval.

- 4. Meeting Adjourned at 1:52 P.M.**