



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*
 Website: www.gvrd.org

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
 Rizal Aliga
 Ron Bowen
 Robert Briseño
 Adjoa McDonald
 Gary Salvadori

General Manager
 Gabriel Lanusse

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. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

March 24, 2022 – 395 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., March 24, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

3) Roll Call:

Present: Chairperson Ron Bowen; Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga

Staff: General Manager, Gabe Lanusse; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Clerk, Lorelei Morehouse; Board Clerk, Kimberly Pierson; Administrative Support, Jeffrey Worrell

Excused: Vice-Chairperson Adjoa McDonald

4) Approval of Agenda:

Director Briseño offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

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.

There were 4 speakers

6) 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-March 10, 2022

B) Accept the Policies and Personnel Committee Minutes-February 14, 2022

Accept the Policies and Personnel Committee Minutes-March 14, 2022

Director Briseño offered the motion seconded by Director Salvadori to approve the Consent Calendar. Motion passed.

7) Financials:

A) Approve Financial Statement as of 2/28/2022 (Harman)

Director Salvadori offered the motion seconded by Director Briseño to approve the financial statement as of 2/2/2022. Motion passed.

B) Approve Payment of Bills 2/1/2022 through 2/28/2022 (Harman)

Finance Director Harman went over a few of the larger payments. Director Briseño offered the motion seconded by Director Aliga to approve the payment of bills 2/1/2022 through 2/28/2022. Motion passed.

C) Approval to Re-finance the CalPERS Unfunded Accrued Liability (UAL)

Director Briseño offered the motion seconded by Director Salvadori to approve the refinancing of the CalPERS Unfunded Accrued Liability with a 18/24-month market timing. Motion passed.

8) New Business:

Approve the Proposal by Leaven Kids for use of South Vallejo Community Center

No action taken.

9) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided updates on sports fields, Fishing in the City Event and Visitor Services Staffing and weed abatement.
- Announced an upcoming Special Event at City Park -Friday, March 25th.
- Announced an upcoming meeting with Sister City representatives.

B) Finance Director

- Provided an update on the status of the Fiscal Year 2022-2023 Budget.

C) Human Resources-Given by HR Clerk Lorelei Morehouse

- Provided an update on recruitment and the Human Resources Information System (HRIS).

D) Recreation Superintendent

- Provided an update on recruitment and the Fishing in the City event.
- Announced staff participation in an upcoming Resource Fair taking place at City Park on Friday, March 25th.

D) General Manager

- Announced recent election to President of the Solano County Special Districts Association.
- Provided an update on monthly meeting with the Interim City Manager.
- Announced an upcoming presentation to the Board by the Aquatics Department.
- Provided details on a recently attended California Parks and Recreation Society conference.

10) Executive Session: At 8:20p.m. Chairperson Bowen convened to executive session

CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL AND DIRECTORS ALIGA AND SALVADORI) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.

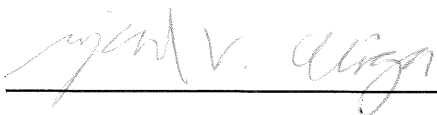
At 9:10pm Chairperson Bowen reconvened regular session and reported the following: Information given; guidance given to negotiators. No action taken.

11) Announcements and Comments from Board Members:

Board Members reported on various community events and meetings attended. Director Aliga provided information on a local children's choir. Director Briseño provided the correct pronunciation of his last name.

12) Meeting Adjourn:

Director Briseño offered the motion, seconded by Director Salvadori to adjourn the meeting at 9:22 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



ATTENDANCE SHEET	PRESENT	EXCUSED
	✓	
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald		✓
Director Salvadori	✓	

DATE OF MEETING March 24, 2022-6:30pm

Kimberly Pierson 3/24/2022
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, March 24, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name
1. Carole Tarantino GVTA
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17.



Request to address the Greater Vallejo Recreation District Board of Directors
Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 5/24/22

Name: Jenny L. King

(Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____



Request to address the Greater Vallejo Recreation District Board of Directors
Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 3-24-22

Name: Carol Tarantino

(Please Print)
 Organization Represented (if any): 6

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____



Request to address the Greater Vallejo Recreation District Board of Directors
Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: _____

Name: Bob & Louise Brown

(Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____