



# GREATER VALLEJO RECREATION DISTRICT

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

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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## **Greater Vallejo Recreation District Board of Directors**

### **AGENDA-REGULAR MEETING**

**April 28, 2022**

**Administrative Office – Board Room**

**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) **Presentation:**

- A) Introducing Lorelei Morehouse, Human Resources Clerk (Halcro)
- B) Introducing Brice Sweet, Lead Worker (Nuno)
- C) Introducing Antony Ryans, Recreation Superintendent (Lanusse)
- D) Briefing on Development Fees-Quimby Act, Jeff Milkes, BerryDunn

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 item will be removed from the consent calendar and will be considered separately.

- A) Approve Board Minutes-April 14, 2022
- B) Accept the Programs and Publicity Committee Minutes-April 11, 2022
- C) Accept the Facility and Development Committee Minutes-April 18, 2022

**D) Accept the Budget and Finance Committee Minutes-April 18, 2022**

**8) New Business:**

- A) Appraisal Report on the 1110 Colusa Street Property (Greg Sessler) - Informational Item**
- B) Agreement Letter between Service Employees International Union (SEIU) and GVRD regarding Electronic Tracking Technology of District Fleet Equipment (Halcro)**

**9) Financials:**

**Communication Regarding Comments Received from the Public and Discussion on Preliminary 2022-2023 Budget (Harman)**

**10) Staff Reports-Informational Only**

- A) General Manager**
- B) Recreation Superintendent**
- C) Human Resources Manager**
- D) Finance Director**
- D) Maintenance Superintendent**

**11) Executive Session:**

- A) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES (LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER**  
Called pursuant to Government Code sections 54957 and 54957.6.
- B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding McIntyre Ranch Property 1 St. John's Mine Road, Vallejo 94591. Called pursuant to Government Code section 54956.8

**12) Report on Executive Session:**

**13) Announcements and Comments from Board Members:**

**14) Meeting Adjourn:**

**Next meeting: May 12, 2022 –Board Meeting**