



# 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  
Robert Briseno  
Gary Salvadori  
Ron Bowen  
Adjoa McDonald  
Rizal Aliga

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**

**March 10, 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) **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-February 24, 2022**

**B) Accept the Facility and Development Committee Minutes-February 22, 2022**

**C) Accept the Budget and Finance Committee Minutes -February 22, 2022**

7) **New Business:**

**Board Authorization to Declare Surplus Equipment (Nuno)**

2006 Ford Ranger

License # 1171099

VIN# 1FTYR10U96PA27019

ID # 1119

2007 Ford Ranger XL

License # 1216919

VIN # 1FTYR10E47PA76719

ID # 1131

2008 Ford F-250

License # 1238741

VIN # 1FTNF20Y18ED51973

ID # 1104

1991 Waymatic Concession

Trailer

License # N/A

VIN # 1W9MH2168M1049622

INVENTORY # 10188

2006 John Deer 1600 12'

Mower

PART # TC1600T050493

SERIAL# TCRG715060141

ID # 1133

INVENTORY #10091

8) **Staff Reports-**

**A) Maintenance Superintendent**

**B) Finance Director - Informational Only**

**C) Human Resources Manager**

**D) Recreation Superintendent - Informational Only**

9) **Executive Session:**

**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.

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

11) **Meeting Adjourn:**

**Next meeting: March 21, 2022 – Special Board Meeting**