



# 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  
Ron Bowen  
Robert Briseño  
Wendell Quigley

## GENERAL MANAGER

Gabe Lanusse

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

## Board of Directors Meeting Agenda

Thursday, May 25, 2023

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

### **Public Comment on Items on the Agenda**

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Presentation:**

5.1 Introducing Jacob Roberts, Maintenance Worker (Nuno)

6) **Public Comment:**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.)

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

7) **Committee Updates**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

**8) 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.

Public Comment

8.1 Approve Board Minutes-May 11, 2023-Regular Meeting

8.2 Accept Budget and Finance Committee Minutes-May 8, 2023

8.3 Accept Programs and Publicity Committee Minutes-May 9, 2023

**9) Financials:**

Public Comment

9.1 Resolution 2023-02 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2023-2024 (Harman)

**10) Staff Updates**

Public Comment

10.1 Maintenance Superintendent

10.2 Finance Director

10.3 Recreation Superintendent

10.4 General Manager

**11) Executive Session:**

Public Comment

11.1 CONFERENCE WITH LABOR NEGOTIATORS; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager, Gabe Lanusse

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk

11.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code section 54957

Title: General Manager

**12) Announcements and Comments from Board Members**

**13) Meeting Adjourn**