



# 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

## GENERAL MANAGER

Gabe Lanusse

## Budget and Finance Committee – Meeting Minutes Wednesday, February 12, 2025 1:30 p.m. Administrative Office – Board Room 401 Amador Street

**In attendance:** Director Judt, Director Briseño  
Finance Director Parkhurst

### **Meeting began: 1:33 P.M.**

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

There was one public attendee present at this meeting.

#### **2. Present Draft Version of Revised Reserve Policy. *City of Vallejo Councilwoman Gordon spoke on this item.***

Director Judt opened the meeting expressing his dislike/ disagreement with not getting all documentation for the committee meeting in a packet with the agenda. He sighted GVRD Policy 5010 – *Board Meeting Agenda* as the basis for this to be a requirement and mentioned by not doing so is violating the Brown Act. Director Parkhurst’s response was that staff’s intent is to always have documentation available with Agenda, when possible. However, He understood GVRD’s Policy 5010 differently as it is not required. He will research this after the meeting.

Director Judt also expressed his disappointment in the absence of General Manager Lanusse.

The committee and Director Parkhurst reviewed and discussed the redlined draft Version of the revised Reserve Policy (Number 3030 – Formerly Titled “Budget Process”). Several comments, questions and suggestions were provided by the committee on many lines throughout the policy. Director Brisenno asked why the new draft policy is so much more expansive than the current policy and if there was direction given to staff to make it so expansive and detailed. Director Parkhurst explained that the revised version is based on policies currently in use at similar small municipalities and special districts. He suggested that policies should be



broader in nature to allow staff to operate within the confines of a policy without being bogged down by detailed criteria.

A main point of contention in the revised policy that was discussed at length was a sentence in the first paragraph under the Revenue Expansion and Distribution Section on page 3030-3. It begins with "...In general, the District policy is to charge full costs of services provided.". The following sentence provides authority to the Board to apply any subsidization to user fees where they see fit. The committee feels this was inappropriate and not reflective of current district practices.

**3. Discuss Part Time Wages increase for FY 2025-26.**

The Committee Chair, Director Judt, announced that this item would be postponed to the next Budget and Finance Committee meeting.

**4. Discuss Internal Procedures for Funding and Account Change Requests.**

The Committee Chair, Director Judt, announced that this item would be postponed to the next Budget and Finance Committee meeting.

**5. FY 25-26 Budget Process Update.**

The Committee Chair, Director Judt, announced that this item would be postponed to the next Budget and Finance Committee meeting.

**6. Meeting Adjourned at 2:56 PM.**