



# GREATER VALLEJO RECREATION DISTRICT

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

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Board of Directors  
Sheryl Pannell Lea  
Robert Briseno  
Ron Bowen  
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

### AGENDA

January 14, 2021

6:30 p.m.

**Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings**

(The Zoom platform is ADA compliant)

**The public may attend and make a public comment by visiting:**

<https://zoom.us/j/622641170>

**You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170**

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Election of Board Officers:

Consider the following:

A. Nomination and election of Chair

B. Nomination and election of Vice-Chair

C. Nomination and election of Secretary

5) Approval of Agenda

6) 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.

- 7) **Presentations:**  
Update on the Administration Department since the COVID pandemic began in March-Gabe Lanusse
- 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 particular item will be removed from the consent calendar and will be considered separately.
- A) Approve Board Minutes-December 10, 2020
  - B) Accept the Programs and Publicity Committee Minutes, December 7, 2020
  - C) Accept the Policies and Personnel Committee Minutes, December 14, 2020
  - D) Accept the Budget and Finance Committee Minutes, December 17, 2020
  - E) Accept the Facility and Development Committee Minutes, December 14 16, 2020
- 9) **Financials:**  
A) Approve Financial Statement as of 12/31/20 (Harman)  
B) Approve Payment of Bills 12/1/20 through 12/31/20 (Harman)
- 10) **New Business:**  
Adopt Resolution 2021-01 declaring that governing body members and volunteers shall be deemed to be employees of the district for the purpose of providing workers' compensation coverage for said certain individuals while providing their services. (Lanusse)
- 11) **Old Business:**  
A) Update from Legal Counsel on McIntyre Ranch property-Informational  
B) Approve "Final Read" of Policy 2250 – Separation from Employment
- 12) **Staff Reports-Informational Only:**  
A) Maintenance Superintendent  
B) Finance Director  
C) Human Resources  
D) Recreation Superintendent  
E) General Manager

**13) Executive Session: Will be held via Zoom breakout room**

- A) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW) negotiations; pursuant to Government Code section 54957.6**
- B) Conference with Labor Negotiators (Legal Counsel, General Manager and HR Manager): Administrative and Managerial Official Association, (AMOA) negotiations; pursuant to Government Code section 54957.6**

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

**15) Meeting Adjourn:**

**Next meeting: January 28, 2021**