

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594  
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## SRD Board Meeting Notice and Agenda

**Date: October 3, 2017**

**Closed Session 6:30pm Open Session 7:00pm**

Place: Strawberry Recreation District –1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### AGENDA

**CLOSED SESSION Approximate start time 6:30pm (duration approximately 30 minutes - 1 hour)**

**CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of **Section 54956.9**. (Two Potential Cases)

**CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)**

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: Coordinators, Supervisor, General Manager “

**CONSIDERATION OF EMPLOYMENT OF PUBLIC EMPLOYEE [GOVERNMENT CODE SECTION 54957]**

**OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:**

**Agenda Adjustments:**

**Open Time for Public Expression** for those items not on the Agenda: (limited to 2 minutes per person)

**Approval of Minutes:**

DRAFT Sept 12, 2017 Minutes

**A. Fiscal Reports - Consent Calendar**

**1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants**

**2. Review, Weekly Deposit Reports**

**3. Transfer of Funds**

**4. Approval Professional Service Contracts: Arcsine Architecture submission, planning review, building and construction permits and Demolition Plans for a community building to replace the pool house,**

**B. New Business – Items**

- 1. Discussion /Action Item:** Mill Valley Refuse Service update on current industry status relating to recycling processes, procedures and costs.
- 2. Discussion /Action Item:** SRD Professional Service Contract and Publics Work bid contracts.
- 3. Discussion /Action Item:** SRD’s National Joint Powers Alliance membership and related member services. Discussion to include potential project management firms potentially facilitating related vendor services and contracts.
- 4. Discussion /Action Item:** Proposed changes to SRD Pay Scale Ranges and Steps for all part time positions and full time positions including Specialist, Coordinator, Supervisor, District General Manager relating to the requirement to increase minimum wage and the expansion of services provided by SRD.
- 5. Discussion /Action Item:** 2018 Rates and Fees for provided services

**C. Old Business – Items**

- 1. Discussion /Action Item:** Proposed strategic plan and discussion of the pool house, proposed community building replacement, related public relations and correspondence.
- 2. Discussion /Action Item:** Proposed phased construction plan including the demolition of the 1960’s Pool House, new construction and impacts on facilities, services, and user groups.
- 3. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage, related public relations and correspondence.

**D. Administration: Manager’s Report:**

**E. Board Member Items/Good of the Order:**

**Sub Committees:** Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

**F. Adjournment:**

**G. Proposed future Regular Board meetings:** Nov 14, 2017



American Sign Language interpreters may be requested by calling  
(415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.