

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: May 9, 2017

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

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

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 Case)

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

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employee: General Manager

AGENDA

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 April 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:**

B. Old Business – Items

- 1. Discussion /Action Item:** Zone IV-2016 Strawberry Channel Maintenance Project & 2016/17 Zone IV Budget Report, proposed 2017/18 Budget and Special Tax Assessment.
- 2. Discussion /Action Item:** Proposed Preliminary 2017/18 Fiscal Budget Draft
- 3. Discussion /Action Item:** Funding Strategies Sub-Committee and SRD Foundation nonprofit 501(c)(3) status progress report.
- 4. Discussion /Action Item:** Proposed strategic plan and discussion of the pool house and proposed for community building replacement.

C. New Business – Items

- 1. Discussion /Action Item:** Re-affirm Senior rates and annual deadline for Senior Pool Passes.
- 2. Discussion /Action Item:** Re-affirm permissions to access pool and tennis courts by SRD staff, employee family rates and fees.
- 3. Discussion /Action Item:** Marin Local Agency Formation Commission (LAFCO). Status of SRD Review by LAFCO, SRD draft letter and request.

D. Administration: Manager's Report:

E. Correspondence:

F. 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.

G. Adjournment:

H. Proposed future Regular Board meetings: June 13, 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.