

STRAWBERRY RECREATION DISTRICT

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

Date: June 12, 2018

Open Session 6:30pm

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

AGENDA

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

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: Specialists, Coordinators, Supervisor, General Manager

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 May 30, 2018 Minutes

A. Fiscal Reports - Consent Calendar

1. Approval Professional Service Contracts: Project-New Community Building design plan sheets for building permit application: Architecture Services, Structural Engineer services, MEP Engineer services.

B. Old Business – Items

- 1. Discussion/Action:** Approve SRD 2018/19 Fiscal Budget
- 2. Discussion/Action:** SRD Board of Directors terms of office and 2018 November Election
- 3. Discussion/Action:** 2018 Election relating to options to fund Master Renovation Plan-Basic Plan, projects, funding & strategies.

C. New Business – Items

- 1. Discussion/Action:** Greenwood Condominium request for permission to install signage on adjacent SRD parcel 055-051-24
- 2. Discussion/Action:** Presentation by R3 Consulting Group and R3 report regarding refuse and recycling industry and rates.
- 3. Discussion/Action:** Mill Valley Refuse Service request for 2018 rate and fee increases.

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. Correspondance

G. Proposed future Regular Board meetings: July 10, 2018 at 6:30pm

Adjournment:



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.