

# STRAWBERRY RECREATION DISTRICT

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

**Date: April 19, 2016**

**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

### **CLOSED SESSION 6:30PM**

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 regarding permit dispute.  
(One Potential Case)

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

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 regarding property dispute.

**Any member of the public wishing to speak on items that are not on the agenda will have 2 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 2 minutes, but it is asked that you submit your name to the Clerk on a card in advance.**

### **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 February 2016 Meeting, DRAFT March 2016 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. New Business – Items**

**1. Discussion /Action Item:** Request from Tamalpais Community Service District to consider expand and extend Mill Valley resident rates to include Tam Valley.

**2. Discussion /Action Item:** Resident interested in possibly making a donation towards new signage and vegetation planting at the corner of Ricardo and Seminary Drive.

**3. Discussion /Action Item:** Proposed Preliminary 2016/17 Fiscal Budget Draft

**4. Discussion /Action Item:** SRD Website review and proposed updates

##### **C. Old Business – Items**

**1. Discussion /Action Item:** Tiburon Little League request to donate replacement score board

**2. Discussion /Action Item:** 2016/17 Zone IV dredging and dock repair permits

**3. Discussion /Action Item:** Deck Renovation Project and required ADA improvements related to the project

**4. Discussion /Action Item:** SRD Tennis Courts Renovation, use, rates, policies and procedures.

**5. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.

**6. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

##### **D. Administration:**

Manager's Report:

**E. Correspondence:** 1) Vicky Dehnert request for a letter of support from SRD Board relating to trash on the Highway 101 corridor and Belloc Lagoon. 2) Facility Rental accommodation for wedding special request.

##### **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 meeting: May 10, 2016 at 7:00 Open Session**



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.