

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

Tel # (415) 383-6494/ Fax # (415) 383-6635

Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: June 14, 2016

Closed Session 6:30PM

Open Session 7:00PM

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

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)

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 March 2016 Minutes, DRAFT April 2016, DRAFT May 2016

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: Zone IV Public Bid Results Zone IV Strawberry Channel Dredging and Public Dock Repair Project

B. New Business – Items

1. Discussion /Action Item: Approve Final 2016/17 Fiscal Budget

2. Discussion /Action Item: Zone IV Strawberry Channel Maintenance and Special Tax

3. Discussion /Action Item: Measure A 2015/16 and 2016/17 designation of funds

4. Discussion /Action Item: Development and progress of 2017 SRD Emergency Preparedness Action Plan

C. Old Business – Items

1. Discussion /Action Item: SRD Tennis Courts renovation, rentals, use, rates, policies and procedures.

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

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

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

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

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 meeting: July 12, 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.