

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635/ CRS# 711
Website: strawberry.marin.org

Meeting Notice and Agenda

Date: April 21, 2015 Closed Session 6:30pm Open Session Meeting Time: 7:00 PM
Place: Strawberry Recreation District –1st Floor Meeting Room, Ricardo Road @ 118 E. Strawberry Dr.
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

CLOSED SESSION 6:30pm

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

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employee: General Manager, Aquatics Coordinator 1 , Aquatics Coordinator 2, Facility/Property Maintenance Coordinator

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

Agenda Adjustments:

Approval of Minutes:

DRAFT March 17, 2015 Meeting

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:** Approve bid packet , scope and process for Zone IV Strawberry Channel Dredging 2015 maintenance projects.
2. **Discussion /Action Item:** Zone IV Citizen’s Committee annual report
3. **Discussion /Action Item:** Master Renovation Plan- Basic Plan revision proposal and funding Basic Plan strategies in consideration of 2014 General Obligation Bond Measure T outcomes
4. **Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

C. New Business – Items

1. **Discussion /Action Item:** Human Resource Sub-Committee and staff report on organizational chart and 2015 Salary Survey
2. **Discussion /Action Item:** SRD Staff Report review of 2014/15 Preliminary Fiscal Budget
3. **Discussion /Action Item: Resolution 2015.03.17** Reaffirmation of personnel policies that no officer or employee of Strawberry Recreation District may enter into an oral or implied contract of employment.
4. **Discussion /Action Item:** Mill Valley Refuse 2015 Rate Application

D. Administration: Manager’s Report:

E. Correspondence: Joy of Dance, All West Lacrosse

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, ,

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

G. Adjournment:

H. Proposed future Regular Board meeting: Tuesday, May 19 at 6:30 Closed Session 7:00pm 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.