

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: February 24, 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute. (One Potential Case)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [GOVERNMENT CODE SECTION 54957]

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

Agenda Adjustments:

Approval of Minutes:

DRAFT December 10, 2014 Meeting, DRAFT Jan 20, 2015 Meeting, DRAFT Feb 11, 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. New Business – Items

- 1. Discussion /Action Item:** Approve bid packet , scope and process for Zone IV Strawberry Channel Dredging 2015 maintenance project
- 2. Discussion /Action Item:** Approve scope, design and informal bid process for 2nd level deck repairs
- 3. Discussion /Action Item:** Potential sub-committee Human Resources
- 4. Discussion /Action Item:** Adopt changes to SRD Employee Handbook, and Employee Policies.
- 5. Discussion /Action Item:** LAFCO ballot for Special District Representative

C. Old Business – Items

- 1. Discussion /Action Item:** Master Renovation Plan- Basic Plan revision proposal and funding Basic Plan strategies in consideration of 2014 General Obligation Bond Measure T outcome
- 2. Discussion /Action Item:** Tennis court proposed improvements and use
- 3. Discussion /Action Item:** Strawberry Visioning Group update following Community Meeting
- 4. Discussion /Action Item:** Public Affairs and outreach and marketing material

D. Administration: Manager's Report:

E. Correspondence:

F. Board Member Items/Good of the Order:

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, March 17 at 7:00pm



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.