

STRAWBERRY RECREATION DISTRICT

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

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Website: strawberry.marin.org

Meeting Notice and Agenda

Date: June 15, 2011 Time: 6:30 PM

Place: Strawberry Recreation District –The Loft, Ricardo Road@ 118 E. Strawberry Dr

Any member of the public wishing to speak on items that are not on the agenda will have 3 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 3 minutes, but it is asked that you submit your name to the Clerk on a card in advance.

AGENDA

Call to Order and Establishment of Quorum:

A. New Business- Items

1. **Closed Session:** Action Item – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957) - Title: District Manager

Report Out of Closed Session

Open Time for Public Expression for those items not on the Agenda: (limited to 3 minutes per person)

Agenda Adjustments:

Approval of Minutes: DRAFT May 11, 2011

B. Fiscal Reports - Consent Calendar

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
2. Review, Weekly Deposit Reports
3. Transfer of Funds

C. New Business- Items

1. **Discussion Item/Action Item:** Review of proposed Current Annual Major Repairs (CAMR), Replacement Reserves (RR), Capital Improvement Projects (CIP), for the proposed 2011-12 Preliminary Budget.
2. **Discussion Item/Action Item:** 2011-12 Final Budget incorporating changes to Current Major Annual Repairs (CAMR), Replacement Reserve (RR), and Capital Improvement Project (CIP)
Recommended Action: Approve 2011 Final Budget
3. **Discussion Item/Action Item:** Review and approve Mill Valley Refuse request to increase rates for garbage and debris.

D. Old Business-Items

1. **Discussion/ Action Item:** Five year plan for future Current Major Annual Repairs (CAMR), Replacement Reserve (RR), and Capital Improvement Project (CIP)
2. **Discussion/ Action Item:** Coastal path maintenance between Seminary Drive and DeSilva Island.
Recommendations: Provide direction to SRD Staff.
3. **Discussion/ Action Item:** SRD Financial goals. Proposed Financial Policy and Procedure
Recommendations: Provide direction to future SRD Budget Sub-Committee and SRD Staff.
4. **Discussion/ Action Item:** Field/facility rental and field/facility management items authorizing item additions and changes to rental agreement and policy and procedure.
Recommendations: Provide direction to SRD Staff.

E. Administration:

1. Manager's Report

F. Correspondence:

G. Board Member Items/Good of the Order:

H. Adjournment:

I. Next Regular Meetings:

Proposed future meeting: Wed. July 13, 2011 and August 10, 2011



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.