

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: March 17, 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 Feb 24, 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 project
2. **Discussion /Action Item:** Approve scope, design and informal bid process for 2nd level deck repairs
3. **Discussion /Action Item:** Adopt changes to SRD Employee Handbook, and Employee Policies.
4. **Discussion /Action Item:** LAFCO ballot for Special District Representative
5. **Discussion /Action Item:** Marin Sonoma Mosquito and Vector District ballot for Representative
6. **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
7. **Discussion /Action Item:** Tennis court proposed improvements and use

C. New Business – Items

1. **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, Jeff Francis Zone IV & Property Maintenance, Public Affairs and Outreach Sub Committee

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, April 21 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.