

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: May 19, 2015 Closed Session 6:00PM Open Session est. 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 6:00pm

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

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)

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

Agenda Adjustments:

Approval of Minutes:

DRAFT April 21, 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:** Human Resource Sub-Committee and staff report on organizational chart, 2015 Salary Survey and proposed changes to the SRD Employee Pay Scale
2. **Discussion /Action Item:** Approve the 2015/16 Final Fiscal Budget
3. **Discussion /Action Item:** Master Renovation Plan- Basic Plan revision proposal and funding Basic Plan strategies
4. **Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
5. **Discussion /Action Item:** Mill Valley Refuse 2015 Rate Application

C. New Business – Items

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,

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, June 16 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.