

STRAWBERRY RECREATION DISTRICT
BOARD OF DIRECTORS MINUTES

Date: November 20, 2015 Closed Session 8:30AM Open Session 8:45am
Special Meeting Notice and Agenda

Place: Strawberry Recreation District – 1st Floor Meeting Room, 118 E. Strawberry Dr. Mill Valley CA 94941

Alternate location: 777 North 1st Street, San Jose, CA 95112, STE 600

CLOSED SESSION 8:30am

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 regarding property dispute. (One Potential Case)

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:

Chair Teese called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at 8:51 AM.

QUORUM CALL:

Present were Directors Francis, Nichols, and Teese. District Manager Leanne Kreuzer was also present.

CHAIR OPENING COMMENT: Chair Teese opened the meeting.

OPEN TIME FOR PUBLIC EXPRESSION: (limited to 2 minutes per person): None

AGENDA ADJUSTMENTS: None

A. Fiscal Reports - Consent Calendar

• **1. Approval Professional Service Contracts:** Award 2nd Level Deck Renovation contract to lowest responsive bidder – The Board reviewed the report provided by Nute Engineering regarding the outcomes of the 2nd level deck bids Forester Construction. **Motion:** Move to Approve Item A4 Professional Service Contract

M/S/C JF/PT Ayes: Francis, Nichols, Teese Noes: None Absent: Bohner, Marino,

2. Authorize general manager/staff to enter into contract with Forster Construction

Forester Construction. **Motion:** Move to Approve Item A4 Professional Service Contract

M/S/C PT/CN Ayes: Francis, Nichols, Teese Noes: None Absent: Bohner, Marino,

B. Old Business – Items

1. Discussion /Action Item: SRD Adopt-A-Park

The Board reviewed and discussed the draft of the SRD Adopt-A-Park trifold. The trifold will be distributed to Strawberry residents in January 2016. Direction was provided to the SRD Public Meeting Sub Committee and staff. The Board discussed the possibility of utilizing the same design and template for quarterly bulletins.

C. Correspondence: None

D. 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. No updates were presented.

Next Regular Meetings:

Proposed future meeting: Friday, November 20, 2015 at 7:00pm

GOOD OF THE ORDER

There being no further business to come before the Board, Chair Teese motioned that the meeting be adjourned, seconded by Director Nichols. The meeting was adjourned by Chair Teese at 9:02am

The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Tuesday, December 15, 2015 at 6:30pm closed session 7:00pm open session in the 1st floor meeting room.

Secretary, Board of Directors Strawberry Recreation District

Chair, Board of Directors
Strawberry Recreation District