

STRAWBERRY RECREATION DISTRICT

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

Tel # (415) 383-6494 / Fax # (415) 383-6635

SRD Board Meeting Notice and Agenda

Date: May 14, 2019

6:00pm Closed Session 7:00pm Open Session

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

Call to Order

Public Expression - Non-Agenda Items (limit: three mins per person)

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION

Pending Litigation pursuant to California Government Code section 54956.9(d)(1).

Name of Case: *Leanne Kreuzer v. Strawberry Recreation District*, Administrative Claim.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California

Government Code § 54956.9(b)(1). Number of potential case(s): Two.

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6(a)

Instructions to labor negotiator (HR Subcommittee) regarding negotiations with unrepresented employees, Brittney Boyd, Jacqueline Woodall, Daniel Duong, Hannah Moran.

OPEN SESSION AGENDA

A. New Business Items

1. TPLL (Austin King) discussion/requests for fiscal 2019/2020 improvements.
2. Approval of 2019/20 Preliminary Fiscal Budget.
3. Mill Valley Refuse Service - item is to review the R3 Consultant report and introduce rate options for consideration.
4. Decision about pool resurfacing.
5. Pool closure winter-pro-rate fall pool pass for current pass holders.
6. Tennis court resurfacing vs substrate.
7. Adjustments to pool dates for 2019 based on no construction.
8. Adoption of Resolution for Disposition of Real Property

Recommended Action: Adopt proposed resolution adopting policy regarding disposition of District-Owned real property.

9. Approval of interim GM offer letter.
10. Announce recruitment of GM position.
11. Announce non-renewal of contract - Leanne Kreuzer

B. Old Business – Items

1. Completing permit process for new building.
2. Mohammad - Computers of Marin IT update - Cale

C. Fiscal Reports - Consent Calendar

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

D. Administration: Manager's Report

E. 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.

Next Open Session Board Meeting: June 4, 2019 at 6:30pm

Adjournment.



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.