

STRAWBERRY RECREATION DISTRICT

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

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SRD Board Special Meeting Notice and Agenda

Date: May 28, 2019

6:00 pm Closed Session

7:00 pm Open Session

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

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items non listed on the Agenda under Public Expression. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the SRD Board of Directors from acting on items not listed on the Agenda.

1. Call to Order

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

3. Closed Session Agenda

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6(a) Instructions to labor negotiator (HR Subcommittee) regarding negotiations with unrepresented employees, Brendan Westerhold and Loren Griswold.

4. Report on Closed Session

5. Board of Directors' Matters

6. Administration: Manager's Report

7. Consent Agenda

A. Approval of Regular Meeting Minutes of April 2, 2019 & May 14, 2019

B. Fiscal Reports

Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants

Review Weekly Deposit Reports

Transfer of Funds

8. New Business Items

A. Discussion/Action - 2019/20 Preliminary Fiscal Budget

Recommended Action: Adopt preliminary Fiscal Budget

B. Adoption of Resolution for Disposition of Real Property

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

C. Discussion/Action - Extension of time for Interim GM

Recommended Action: Adopt extended interim GM offer letter.

D. Discussion/Action – Request contracts with Marin IT for computer services

Recommended Action: Approve two contracts with Marin IT

E. Vote on new Trustee for 457 plan.

F. Approve new pool pass program rates.

G. Approval of Greg Wallace structural engineering proposal.

9. Old Business – Items

A. Update on GM recruitment

Recommended Action: Approve dates for interviews.

C. Review pool re-plastering bids.

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.