

# STRAWBERRY RECREATION DISTRICT

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

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## SRD Board Special Meeting Notice and Agenda

**Date: June 4, 2019**

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

**Location:** Strawberry Recreation District – 1<sup>st</sup> 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 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, Brendon Westerhold and Loren Griswold, Hannah Moran, Brittney Boyd and Jacqueline Woodall.

**4. Administration: Manager's Report**

**5. Consent Agenda**

A. Approval of Regular Meeting Minutes of May 28, 2019.

B. Fiscal Reports

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

Review Weekly Deposit Reports

Transfer of Funds

**6. New Business Items**

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

Recommended Action: Adopt 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. Computer Services from Computers of Marin. Discussion/Action – Moving to the cloud

D. Approval of Greg Wallace structural engineering proposal.

E. Environmental Health Inspectors findings – Pool/ Working systems.

Recommended Action – added line item for the budget.

F. Discussion/Action- Marin LAFCO planning on reviewing Strawberry district.

G. Discussion/ Action - Rate increase for fields. Recommended Action – Increase Field rates.

H. Approval of organizational chart and titles for Strawberry Recreation District.

**7. Old Business – Items**

A. Update on GM recruitment

Recommended Action: Dates for interviews.

B. Review pool re-plastering bids.

**Next Open Session Board Meeting:** July 9, 2019 at 6:00pm

**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.