

Strawberry Recreation District Board Meeting Minutes

December 10, 2019

Attendees:

A. Strawberry Recreation District Board Members:

Chair Pam Bohner, Cale Nichols, Jeff Frances, Peter Teese, Marc Lieberman

B. SRD Staff:

Interim General Manager Nancy Shapiro

C. Members of the Public:

Emily Lavin (Ark)

Meeting called to order: 6:41 pm

Closed session

Direction to legal counsel, nothing to report

Public Comment

No Open Expression/Comments

Oath of office for Marc Lieberman as Strawberry Recreation District Board Member.

Motion to approve October Minutes with edit to spelling of Jeff Francis spelling of Frances to Francis

(Francis/Bohner): all in favor

Motion to approve September 10 Minutes (Francis/Teese): all in favor

Motion to approve November 13 Minutes with spelling edit to Jeff Francis last name (Francis/Teese): all in favor

Motion to approve November 19 Minutes with spelling edit to Jeff Francis last name (Francis/Bohner): all in favor

Motion to approve November 22 Minutes –edit first line typo from 11/29 to 11/19 (Francis/Teese): all in favor

GM Report

Fiscal Reports Approval

Motion to approve Warrants (Francis/Teese): all in favor

Motion to approve Payroll and Deposits and transfer of funds (Francis/Teese): all in favor

Online Target Solutions reminder 12/31 due date for completion

Summary of financials

Discussion to take out non operating costs section with zone IV and keep it separate.

Discussion of when prop taxes come to SRD to be included and how we want it to show in reports.

Pool Report

Discussion of inspector report and GM will report back on specifics and what we are doing about it, specifically with the splash pad. Jeff recommended we hire a pool consultant to help us advocate for best practices.

Zone IV meeting with lafco and county—Jeff requested information to potentially attend. 10.30 meeting in San Rafael 1/16/20

New Business

Motion to approve Authorization of B of D for SRD Approving the addition of Marc Lieberman to WestAmerica Bank account (Bohner/Teese): all in favor

Motion to approve N Shapiro and J Woodall as admin to WA bank payroll account (Francis/Teese): all in favor

Moving amended Employee Handbook discussion to January

Motion to approve payscale to take effect January 1, 2020 (Francis/Bohner): all in favor

Discussion of bids for security system

Motion to approve installation of security system with California Security Cameras for \$10,000 (Bohner/Francis): all in favor

Motion to approve new pool pass at \$825 for non residents (Bohner/Lieberman): all in favor

Motion to approve pool pass rates to start on Feb 3 even if pool opens sooner than that (Bohner/Teese): all in favor

Motion to decline offer for donation of water parcel 243-271-05 (Francis/Bohner): all in favor

Discussion of board retreat for brown act training and 2020 goals on Wednesday 1/22/20, 9-1 p.m.

Next meeting January 14, 2020 at 6.30 p.m.

ADJOURNED 8:15 p.m.