

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
Tuesday, February 11, 2020

Strawberry Recreation District –1st Floor Meeting Room, 118 E. Strawberry Dr.
6:00 p.m. Closed Session **6:30 p.m. Open Session**

1. Call to Order and Roll Call
2. **CLOSED SESSION AGENDA**
 - A. **CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYMENT**
 - i. Public Employment pursuant to California Government Code section 54957 (b)(1). Employee: General Manager
 - B. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
 - i. Pending Litigation pursuant to California Government Code section 54956.9(d)(1). Name of Case: *Leanne Kreuzer v. Strawberry Recreation District*, Marin County Superior Court CIV-1902568
3. Board Comments
4. Open Time for Public Expression - Non-Agenda Items (limit: three mins per person).
While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.
5. **OPEN SESSION AGENDA** – Members of the public may comment on any agendized matter (limit: three mins per person).
 - A. Announcement from Closed Session
 - B. Approval of the Minutes of January 14 and 22, 2020
 - C. Appoint/Elect Board Secretary
 - D. General Manager's Report
 - a. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 - E. New Business Items
 - a. **Discussion/Action:** HR Subcommittee to recommend contract for General Manager.
 - i. **Recommended action:** Approve.
 - b. **Discussion/Action:** Adopt use of coupons up to \$75.00 value per coupon for promotional purposes.
 - i. **Recommended action:** Approve.
 - c. **Discussion/Action:** Approve new pool rates pricing schedule to monthly prorate and supersede previous pricing.
 - i. **Recommended action:** Approve.
 - d. **Discussion/Action:** Adoption of Resolution reducing pool closure dates to correspond to local school holiday schedule and include additional time in annual pass without increase in fees.
 - i. **Recommended action:** Approve Resolution.
 - e. **Discussion/Action:** Approve donation of up to six individual programs to non-profits for auction (camp session, youth recreation pool party, gym sports party, etc.)
 - i. **Recommended action:** Approve.
6. Next Open Session Board Meeting is March 10, 2020, at 6:30 p.m.
7. 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.