

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, March 10, 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 – ANTICIPATED LITIGATION**
 - i. Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). (One potential case)
 - 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. Announcement from Closed Session
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 agenzized matter (limit: three mins per person).
 - A. Approval of the Minutes of February 11, 2020
 - B. General Manager’s Report
 - a. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 - C. Report from Lt. Brennan Collins, Marin County Sheriff, regarding information on Southern Marin auto break-ins; will provide safety tips for community.
 - D. New Business Items
 - a. **Discussion/Action:** HR Subcommittee to report update on recruitment for General Manager and make recommendation for new recruitment with interviews to take place at April meeting.
 - i. **Recommended action:** Approve.
 - E. **Discussion/Action:** Adoption of Resolution regarding procedures to address Coronavirus impact to District.
 - i. Recommended action: Approve
6. Next Open Session Board Meeting is April 14, 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.