

**SRD Board Special Meeting Notice and Agenda  
Tuesday, August 11, 2020**

**5:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

Directors, staff and the public may participate remotely via the Zoom app with the following:

Meeting ID: 897 3499 5018, Passcode:836326

Or by direct dialing this number 669 900 9128 and entering the above meeting ID and password.

You may also view video during the meeting via live stream:

<https://us02web.zoom.us/j/89734995018?pwd=eVJQdS9GajFIUENxclVvaU5ldXNNQT09>

**Public Comment:** Public comment may be made by using the above instruction during the meeting.

Public comment also may be submitted in advance of the meeting via email to [GM@strawberryrec.org](mailto:GM@strawberryrec.org). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting. Comments that require a response may be deferred for staff reply. To request an Agenda Packet prior to the meeting, email [GM@strawberryrec.org](mailto:GM@strawberryrec.org) or call (415) 383-6494.

**Accessibility for Individuals with Disabilities**

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.

1. Call to Order and Roll Call
2. **CLOSED SESSION AGENDA**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

pursuant to California Government Code Section 54956.9(d)(2). Number of Potential cases: one.

**B. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE DISCIPLINE**

Public Employment pursuant to California Government Code section 54957 (b) (1)

**C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

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 agenda item (limit: three mins per person).
  - A. New Business Items
  - B. Approval of the Minutes of July 14, 2020
  - C. General Manager's Report
    - a. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
    - b. Financial and Operations Summary
  - D. **Discussion/Action:** GM to recommend removal of Jacqueline Woodall from signature card on West America payroll account.  
**Recommended Action:** Approve.
  - E. **Discussion/Action:** GM to recommend removal of Jacqueline Woodall from signature card on West America snack shack account.  
**Recommended Action:** Approve.
  - F. **Discussion/Action:** Adoption of California per Capita Grant Resolution.

**Recommended Action:** Approve.

G. **Discussion/Action:** GM to recommend HRT Pro shop introductory rate through 2020.

**Recommended Action:** Adopt.

H. **Discussion/Action:** GM to recommend Tennis Court rate bundle for Pros.

**Recommended Action:** Adopt.

I. **Discussion/Action:** Adoption of Conflict of Interest Code.

**Recommended Action:** Adopt.

J. **Discussion/Action:** GM to approve pricing of Fall Pathways and Stepping Stones.

**Recommended Action:** Approve.

K. **Discussion/Action:** GM to recommend hiring of staff for Fall Pathways and Stepping Stones.

**Recommended Action:** Approve.

L. **Discussion/Action:** GM to recommend hiatus of pool memberships as recommended by GM and Aquatics Manager

**Recommended Action:** Approve.

M. **Discussion/Action:** Authorize GM and Aquatics Manager to manage when to close and open pool memberships based on updated Marin HHS guidelines.

**Recommended Action:** Authorize.

N. **Discussion/Action:** Authorize pool closure on Labor Day. Currently scheduled to be open for four (4) hours.

**Recommended Action:** Approve.

6. Adjournment.

7. Next Regular Session Board Meeting is September 8, 2020 at 6:30 p.m.



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