

STRAWBERRY RECREATION DISTRICT
118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635

SRD Board Special Meeting Notice and Agenda
Tuesday, November 10, 2020
5:30 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: 815 5965 4863 Passcode: 286516

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/81559654863?pwd=OUZpV3lIT25KYnJZQkNOczdrQmpsUT09>

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. 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 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 - 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
 - C. **Public Employee Performance Evaluation – Nancy Shapiro**
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager
3. 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.
4. **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 October 13, 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
 - c. Discussion of COVID-19 updates and impact to SRD.
 - D. **Discussion/Action:** Report from General Manager and General Counsel regarding Harbor Point and residents' concerns regarding easement.
Recommended Action: N/A
 - E. **Discussion/Action:** GM to recommend updated Conflict of Interest (CI) Code and adoption of Resolution relating to COI Code.
Recommended Action: Approve updates and pass resolution.

F. **Discussion/Action:** GM to recommend updated job descriptions.
Recommended Action: Approve and adopt.

G. **Discussion/Action:** GM to recommend adoption of SRD 2021 Pool Pass Rates.
Recommended Action: Approve 2021 rates.

H. **Discussion/Action:** GM to recommend SRD 2021 non-pool pass rates.
Recommended Action: Approve rates.

I. **Discussion/Action:** GM to recommend contract for repair dry rot to third floor.
Recommended Action: Ratify contract.

J. **Discussion/Action:** GM to recommend SRD Board Bylaws.
Recommended Action: Approve bylaws.

K. **Discussion/Action:** GM to present fiber optic phone service/internet estimates.
Recommended Action: Give direction to GM and approve provider.

5. Adjournment.

6. Next Regular Session Board Meeting is December 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