

SRD Board Special Virtual Meeting Notice and Agenda
Tuesday, May 18, 2021
Closed Session 5:30 p.m. & Open Session 6:30 p.m.

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: 852 1506 5160

Passcode: 082698

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/85215065160?pwd=bmpoMWdZRW5lclJ2bkIRWjhIQ1ZMUT09>

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. **CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**

A. 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. **RECONVENE IN OPEN SESSION:** 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 April 19, 2021.

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: Presentation of Landscape Architect Proposals.

Two Presentations of fifteen (15) minutes each:

- PGAdesign – Karen Krolewski, Principal
- RHAA Landscape Architecture + Planning, Barbara Lundburg, Principal

Recommended Action: None.

E. Discussion/Action: GM to present FY 21/22 budget draft.

Recommended Action: None.

F. Discussion/Action: GM to present IT service provider bids.

Recommended Action: Approve IT service provider.

G. Discussion/Action: GM to present Resolution adopting Zone IV request for approval og 3.5 percent increase in special tax from \$4,000 to 4,140.00.

Recommended Action: Approve Resolution.

H. Discussion/Action: GM to present Resolution adopting approval of repairs to be done by Greenwood Bay Condominium Association on the Salt Works Bridge.

Recommended Action: Approve Resolution.

I. Discussion/Action: GM to present FY 19/20 independent financial audit and recommendations.

Audit available on website. Link: https://strawberry.marin.org/about_management

Recommended Action: Approve.

J. Discussion/Action: Ad Hoc Subcommittee to present five-year plan update.

Recommended Action: None.

Adjournment.

6. Next Regular Session Board Meeting is June 8, 2021 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