

**SRD Board Special Virtual Meeting Notice and Agenda**  
**Tuesday, June 8, 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:  
Or by direct dialing this number 669 900 9128 and entering the above meeting ID and password.  
Meeting ID: 822 8907 0976  
Passcode: **432362**

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

<https://us02web.zoom.us/j/82289070976?pwd=cU41RzRBaktrbml2N243U2Z3YmRTZz09>

**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. **CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**
  - a. **CONFERENCE WITH DESIGNATED REPRESENTATIVE** (Renee Giacomini Brewer) regarding negotiations with General Manager, Nancy Shapiro, unrepresented employee, pursuant to California Government Code § 54957.6.
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 May 18, 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 third-party independent review of MVRS 21/22 Rate Application.
    - Garth Schultz and/or Nikhil Tagore-Ervin.**Recommended Action:** None.
  - E. **Discussion/Action:** MVRS Rate Increase Application.  
**Recommended Action:** Approve.
  - F. **Discussion/Action:** Ad-Hoc Project report and recommendation on Sport Court/Playground.  
**Recommended Action:** Approve.

**G. Discussion/Action:** GM to present Fiscal Year 2020-21 budget.

**Recommended Action:** Approve

**H. Discussion/Action:** GM to present Resolution authorizing Greenwood Bay Condominium Association to conduct work/repairs on the pier, improvements, and park areas of Parcels 4, 5, 6 and 7 of the master plan for Marin Cay Condominiums (now Greenwood Bay Condominiums) as referenced in County of Marin Ordinance No. 1991, including any SRD land, park, improvement, or easement related to these parcels dedicated to or owned by SRD.

**Recommended Action:** Adopt.

**I. Discussion/Action:** GM to present late pick up penalty for camp beginning June 14, 2021 and play club beginning August 2021 of one five (5) minute grace period with a \$1.00 penalty of each minute late thereafter.

**Recommended Action:** Approve.

**J. Discussion/Action:** GM to present new rate for Aquatics Facility Guest Fees – effective June 8, 2021.

New Rate: \$10 per guest

**Recommended Action:** Approve.

Adjournment.

6. Next Regular Session Board Meeting is July 13, 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