

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

SRD Board Special Virtual Meeting Notice and Agenda
Tuesday, September 14, 2021
Closed Session 6:00 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: 816 6501 5029

Passcode: 052713

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/81665015029?pwd=dGFpcGlrbjd2VXczcUNJeGNkSUNGZz09>

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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - California Government Code section 54957.
Justin Feliciano, Youth and Recreation Coordinator
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 June 8 and August 10, 2021.
 - C. General Manager's Report
 1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 2. Financial and Operations Summary
 3. Discussion of COVID-19 updates and impact to SRD.
 4. Discussion of shoreline property issue.
 - D. **Discussion/Action:** GM recommendation to approve combination of two part-time positions to hire a full-time employee, if necessary.
Recommended Action: Approve.
 - E. **Discussion/Action:** Review engineering quote from Miller Pacific Engineering for sport court retaining wall and court development.

Recommended Action: Accept quote.

F. Discussion/Action: GM recommendation to increase salary for Justin Feliciano from \$62,000 to \$65,000.

Recommended Action: Approve.

G. Discussion/Action: GM recommendation to authorize GM to spend up to \$20,000.00 to resurface spa.

Recommended Action: Approve.

H. Discussion/Action: GM recommendation to adopt Resolution approving applications for recreational infrastructure revenue enhancement grant funds ("RIRE").

Recommended Action: Adopt.

Adjournment.

6. Next Regular Session Board Meeting is October 12, 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