

SRD Board Meeting Notice and Agenda
Tuesday, December 14, 2021
Closed Session 6:00 p.m.
Open Session 7:00 p.m.

In compliance with the Brown Act (Cal. Government Code Section 54950 et seq.) and in light of the expiration of Governor Newsom's Executive Order N-29-20, this meeting will be in-person.

Location: Strawberry Recreation District – 1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): One.

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 July 13 and October 12, 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. Discuss Ethics and Anti-Harassment Training deadline
5. Update on SB 1383 – no waivers

D. Discussion/Action: Discuss Zone IV and Cove Apartments updates.

Recommended Action: Discussion only.

E. Discussion/Action: General Manager to recommend bid for new windscreens with logo with bid amount of \$10,795.30

Recommended Action: Accept bid.

F. Discussion/Action: Discuss License for 90 Century Drive and homeowner's request to reduce monthly amount.

Recommended Action: Maintain or lower monthly license amount.

G. Discussion/Action: Request to introduce an Organics Reduction and Recycling Ordinance pursuant to SB 1383.

Recommended Action: Approve introduction of ordinance and schedule consideration of adoption of ordinance for January 11, 2021.

H. Discussion/Action: Discuss and request Vintage – Tennis Court project cost modifications/additions.

Recommended Action: Approve modifications/additions.

Adjournment.

5. Next Regular Session Board Meeting is January 11, 2022 at 7:00 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