

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

SRD Board Meeting Notice and Agenda
Tuesday, March 8, 2022
Closed Session 5:00 p.m.
Open Session 6:00 p.m.

DUE TO COVID-19 AND THEOMICRON VARIANT, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953 (E), WHICH APPLIES DURING A PROCLAIMED STATE OF EMERGENCY DURING WHICH STATE OR LOCAL OFFICIALS HAVE IMPOSED OR RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING. 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: 853 7030 4931

Passcode: 452375

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/85370304931?pwd=UkFsTHMxMVJCaFdZS29McIFvaExqUT09>

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): five

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 agendized matter (limit: three mins per person).

A. New Business Items

B. Approval of the Minutes September 14, 2021 & February 8, 2022.

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.

D. **Discussion/Action:** Zone IV Update – Zone IV Committee has reviewed engineering bids and will present them.

Recommended Action: Approve bid award

E. **Discussion/Action:** Zone IV – General Manager requests to appoint Brian Ross to Zone IV Committee.

Recommended Action: Appoint Brian Ross to Zone IV Committee.

F. **Discussion/Action:** General Manager requests to change job title, responsibilities, and compensation for position of Recreation Supervisor – Youth Programs & Marketing/Camp Director and recommends that Marco Sacchetto serve in this position.

Recommended Action: Approve updated job title, responsibilities, and compensation and appoint Mr. Sacchetto to serve as Recreation Supervisor – Youth Programs & Marketing/Camp Director.

G. **Discussion/Action:** General Manager requests to change job title, responsibilities, and compensation for position of Recreation Supervisor – Events & Adult Programs/Assistant Camp Director and recommends that Justin Feliciano serve in this position. **Recommended Action:** Approve new job title, responsibilities, and compensation for this position and appoint Mr. Feliciano to serve as Recreation Supervisor – Events & Adult Programs/Assistant Camp Director.

H. Discussion/Action: General Manager requests instituting cost of living adjustment for the positions of Aquatics Manager,

Facilities Director, and Maintenance Lead.

Recommended Action: Approve cost of living increases.

I. Discussion/Action: Third Base Dugout - General Manager recommends repairs to third base dugout in an amount not exceed \$20,000.

Recommended Action: Adopt recommendation to repair third base dugouts in an amount not to exceed \$20,000.

J. Discussion/Action: RIRE Grant Deed Restriction Recording – Board previously approved application for the RIRE Grant, requires a deed restriction to receive funding. General Manger now requests approval to record the RIRE Grant Deed Restriction.

Recommended Action: Approve recording of RIRE Grant Deed Restriction.

K. Discussion/Action: General Manager recommends adoption of a Child Abuse Prevention Policy and Procedures in compliance with AB 506.

Recommended Action: Adopt proposed Child Abuse Prevention Policy and Procedures.

L. Discussion/Action: GM requests a thirty (30) day extension of Resolution 2022-02, adopted by the Board at its February 8, 2022 meeting. Resolution 2022-02 adopted AB 361 regarding tele/video conference meetings during the COVID-19 state of emergency.

Recommended Action: Extend Resolution 2022-02 for thirty (30) days.

M. Discussion/Action: General Manager requests approval and execution of license with owner of the real property located at 90 Century Drive. The Board previously approved the license, but the homeowner has obtained updated drawings, requiring re-approval.

Recommended Action: Approve license.

Adjournment.

Next Regular Session Board Meeting is April 12, 2022, 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