

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

**DUE TO COVID-19 and the Omicron variant, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-1-22 WHICH SUSPENDS 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: 896 1398 2715

Passcode: 395460

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/89613982715?pwd=WXpwc0l4NFFqbllieHNLV2pwNjRPZz09>

**Location:** Strawberry Recreation District –1<sup>st</sup> 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): three.
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 of January 11 and 20, 2022.
  - C. Approval of September 14, 2021 minutes.
  - D. 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:** GM to request correction for October 12, 2021 Board Meeting. The September 14, 2021 minutes were erroneously approved at the October 12, 2022 meeting, but were not in the Agenda packet.

**Recommended Action:** Approve and direct GM to update October 12, 2021 Agenda packet.

**E. Discussion/Action:** Zone IV Cove Update – Report on progress of solicitation of a license to dredge from homeowners that changed parcel numbers.

**Recommended Action:** Discussion only.

**F. Discussion/Action:** Zone IV Update – Report on progress on bids for engineer and project manager.

**Recommended Action:** Discussion only.

**G. Discussion/Action:** GM to request Courtyard Rental Rate Changes as follows:

- With 1<sup>st</sup> floor same as current rates –
  - Resident - \$20

- Non-resident - \$25
- Non-profit - \$20
- For-profit - \$30
- Without 1<sup>st</sup> floor or other rental
  - Resident - \$35
  - Non-resident - \$40
  - Non-profit - \$35
  - For-profit - \$50

**H. Discussion/Action:** Land Use Rental Rates Ad Hoc Committee report.

**Recommended Action:** Discussion only.

**I. Discussion/Action:** Land Use Rental Rates Ad Hoc Committee recommend new proposed rate schedule.

**Recommended Action:** Adopt recommendation.

**J. Discussion/Action:** GM requests a thirty (30) day extension of Resolution 2022-02, adopted by the Board at its January 11, 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.

Adjournment.

5. Next Regular Session Board Meeting is March 8, 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