

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

SRD Board Special Meeting
Notice and Agenda
Tuesday, August 2, 2022
Closed Session 6:00 p.m. Open Session 6:30 p.m.

DUE TO COVID-19 AND THE OMICRON 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: 843 7821 0279

Passcode: 794285

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/84378210279?pwd=RHhQTzhGYUJnOS82SUQyaHhLQVN4Zz09>

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 (1).
3. 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. **Discussion/Action:** Zone IV Dredging Update.
Recommended Action: Discussion only.
 - B. **Discussion/Action:** Adopt Revised Resolution No. 2022-11, establishing 60% as the FY 2022.2023 annual increase for the Zone IV Special Tax, Measure B
Recommended Action: Adopt.

Adjournment.

Next Regular Session Board Meeting is August 9, 2022, at 6:00 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

RESOLUTION NO. 2022 - 11

**A RESOLUTION OF THE STRAWBERRY RECREATION DISTRICT
ESTABLISHING 60% PERCENT AS THE ANNUAL INCREASE FOR THE ZONE IV
SPECIAL TAX, MEASURE B**

WHEREAS, the Strawberry Recreation District (SRD) Board of Directors (Board) has the authority to levy a special tax pursuant to California Public Resources Code Section 5789.1.

WHEREAS, in 2013, the SRD Board passed Resolution No. 2013-05-08-2 which called for an election to impose a special tax upon parcels located within Zone IV to support current and future dredging activities; and

WHEREAS, the special tax established by Resolution 2013-05-08-2 was submitted to the registered voters within the SRD Zone IV in an election on August 27, 2013.

WHEREAS, the Zone IV Special Tax measure for current and future dredging activities was passed on August 27, 2013 with over 70% of the vote.

WHEREAS, Measure B indicates that the special tax “can be increased annually by the greater of 3.5 percent or the US Department of Labor, PPI – Diesel Fuel (Series ID: PUC324110324110AY2).”

WHEREAS, subsequent to the passing of Measure B, the US Department of Labor recoded the PPI from Diesel Fuel Series ID: PUC324110324110AY2 to Diesel Fuel Series ID: PCU324110324110C2.

WHEREAS, with this recoding, the US Department of Labor established the PPI industry data for Petroleum refineries, Diesel-fuel, not seasonally adjusted (Series ID: PCU324110324110C2).

WHEREAS, the US Department of Labor PPI industry data for Petroleum refineries, Diesel-fuel, not seasonally adjusted (Series ID: PCU324110324110C2) provides information on the change in diesel fuel prices due to inflation.

WHEREAS, to calculate the annual change in the price of diesel fuel, the Board considers the year-to-year change in the US Department of Labor PPI industry data for Petroleum refineries, Diesel-fuel, not seasonally adjusted (Series ID: PCU324110324110C2) based on the March rates.

WHEREAS, from March 2021 to March 2022 the US Department of Labor PPI industry data for Petroleum refineries, Diesel-fuel, not seasonally adjusted (Series ID: PCU324110324110C2) increased approximately 60%.

WHEREAS, the greater of 3.5 percent or the US Department of Labor, PPI – Diesel Fuel (Series ID: PCU324110324110C2) is the PPI – Diesel Fuel (Series ID: PCU324110324110C2).

WHEREAS, the cost of diesel fuel directly impacts the cost of dredging.

WHEREAS, with Measure B, Zone IV voters adopted a long-term dredging funding solution that would account for inflationary changes in the cost of diesel fuel.

WHEREAS, increasing the Measure B special tax 60% in accordance with the annual change in the US Department of Labor PPI industry data for Petroleum refineries, Diesel-fuel, not seasonally adjusted (Series ID: PCU324110324110C2) from March 2021-2022 furthers the intent and purposes of Measure B. This increase is necessary to pay for the increased cost of dredging.

NOW, THEREFORE, BE IT RESOLVED, the Strawberry Recreation District Board of Directors hereby agrees that the annual inflation rate for Zone IV is 60% percent in year 2022, changing the tax from \$4,140 to 6,624.

The foregoing resolution was passed and adopted this [2] of [August] 2022, by the following vote of the Board of Directors, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN: