

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, September 13, 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: 818 6047 8453

Passcode: 020871

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/81860478453?pwd=VG Mw Nkh EU 054 b E 0 z M 2 c 0 c Th 1 b 0 R n Z z 0 9>

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 DESIGNATED REPRESENTATIVE** (Kate Stanford) regarding negotiations with Loren Griswold, Brittney Ernst, Marco Sacchetto, and Justin Feliciano pursuant to California Government Code § 54957.6
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 agendized matter (limit: three mins per person).
 - A. New Business Items
 - B. Approval of the Minutes of May 10, 2022, July 12, 2022, and August 2, 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
 - D. **Discussion/Action:** Tennis Court/Pickleball Rules
Recommended Action: Discussion only.
 - E. **Discussion/Action:** GM recommends adopting resolution authorizing rental of Brickyard Park/establishing a fee structure.
Recommended Action: Adopt.
 - F. **Discussion/Action:** Approve Strawberry Channel Maintenance Dredging Project Contract, October 2022 to be publicly posted to receive sealed bids
Recommended Action: Approve
 - G. **Discussion/Action:** Establish new position, 1.0 Full-Time Equivalent (FTE) Aquatics Coordinator.
Recommended Action: Approve new position.
 - H. **Discussion/Action:** GM to present recommended updated employee pay scales for 2022-2024
Recommended Action: Approve
 - I. **Discussion/Action:** Ad hoc HR subcommittee to present recommended employee pay increases
Recommended Action: Approve

J. **Discussion Action:** GM to present costs for spa renovation.

Recommended Action: Approve costs of spa renovation.

K. **Discussion/Action:** General Manager requests adoption of a resolution extending remote/virtual meetings for an additional 30 days due to the COVID-19 state of emergency and the need for social distancing (AB 361).

Recommended Action: Adopt resolution.

Adjournment.

Next Regular Session Board Meeting is October 11, 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