

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, November 8, 2022
Open Session 6:00 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: 882 2435 4946

Passcode: 752599

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/88224354946?pwd=UWFEZXpsS2NHNDNZcDRHaHVENXZ1QT09>

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. **CONVENE IN OPEN SESSION:** Call to Order and Roll Call
2. 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.
3. **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 May 10, September 13, October 11, 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:** Zone IV Committee updates.
Recommended Action: Discussion only.
 - E. **Discussion/Action:** Zone IV Dredging ad hoc subcommittee recommends approving bid received from Lind Marine
Recommended Action: Approve acceptance of bid
 - F. **Discussion/Action:** Sport Court ad hoc subcommittee to provide report and recommendations
Recommended Action: Give direction to GM
 - G. **Discussion/Action:** GM to present spa trellis painting bids
Recommended Action: Give direction to GM and approve bidder
 - H. **Discussion/Action:** GM to present quote received from Adam's Pool Service to resurface pool
Recommended Action: Give direction to GM and approve bidder
 - I. **Discussion/Action:** GM to present 2022/2023 Employee Holiday Schedule
Recommended Action: Approve
 - J. **Discussion/Action:** GM to present proposed 2023 rates for Tiburon Peninsula Little League, Play Club, and Drop-In Basketball
Recommended Action: Approve
 - K. **Discussion/Action:** Consider development of SRD-owned real property located on Milland Dr, MV, Parcel# 043-361-54
Recommended Action: Discussion only.
 - L. **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 December 13, 2022, at 5:00 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