

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 14, 2023
Open Session 6:00 p.m.

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. **Open Time for Public Expression** - Non-Agenda Items (limit: two 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 agendized matter (limit: two mins per person).
 - A. New Business Items
 - B. Approval of the Minutes of November 8, December 13 & January 10, 2022.
 - C. **Discussion/Action:** GM to present elevator floor quote from Cone Elevator.
Recommended Action: Approve
 - D. **Discussion/Action:** GM to present bids for retaining wall repair/replace.
Recommended Action: Approve.
 - E. **Discussion/Action:** Review additional spa renovation costs.
Recommended Action: Approve
 - F. **Discussion/Action:** GM to present bids for Sport Court/Retaining Wall project.
Recommended Action: Approve
 - G. **Discussion/Action:** Review Zone IV Cove Contract for additional funds to support dredging
Recommended Action: Approve
 - H. **Discussion Only:** Zone IV Dredging Timeline, Resident Communication & Budget
 - I. **Discussion/Action:** Alex Johnson to take Oath of Office.
Recommended Action: Discussion only.
Recommended Action: Discussion
 - J. 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

Adjournment.

Next Regular Session Board Meeting is April 11, 2023, 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