

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

SRD Board Meeting Notice and Agenda Tuesday, May 9, 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 February 14 & April 11.
 - C. **Discussion Only:** Zone IV Dredge Project Update.
 - D. **Discussion/Action:** Zone IV Request to take out short-term loan for \$350,000.
Recommended Action: Approve
 - E. **Discussion/Action:** GM to present new Sport Court retaining wall design.
Recommended Action: Approve.
 - F. **Discussion/Action:** DEI & GM to present SRD Scholarship Program
Recommended Action: Approve
 - G. **Discussion/Action:** Pickleball, neighborhood, address concerns and review pickleball hours with possible modification.
Recommended Action: Approve
 - H. **Discussion/Action:** GM requests adoption of Resolution 2023.01, updating & increasing the purchasing authority of GM.
Recommended Action: Approve
 - I. **Discussion Only/Action:** GM to recommend new pricing for SRD programs effective May 10, 2023
Recommended Action: Approve
 - J. **Discussion/Action:** Landesign rough mow bid for pocket parks.
Recommended Action: Approve
 - K. **Discussion/Action:** Discuss attorney review and next steps for Parcel A/Milland Dr. possible change of use.
Recommended Action: Give direction to GM
 - L. **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 June 13, 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.