

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

SRD Board Meeting Notice and Agenda Tuesday, August 8, 2023
Closed Session 5:15 p.m. - 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. **CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**
 - a. **CONFERENCE WITH DESIGNATED REPRESENTATIVE** (Sarah Anker) regarding negotiations with Loren Griswold, Brittney Ernst, Marco Sacchetto, Nancy Shapiro, Trinity Dohoney, Justin McCall 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: 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.
5. **OPEN SESSION AGENDA** – Members of the public may comment on any agenda item (limit: two mins per person).
 - A. New Business Items
 - B. Approval of the Minutes of June 13.
 - C. **Discussion/Action:** HR Ad Hoc requests entering a First Addendum to the General Manager Employment Agreement amendment to General Manager contract.
Recommended Action: Approve.
 - D. **Discussion/Action:** Ad hoc HR subcommittee to present recommended employee pay increases.
Recommended Action: Approve
 - E. **Discussion/Action: GM to request approval to work with Marin Water and So. Marin Fire to construct new fire hydrant on SRD property adjacent to E. Strawberry Dr.**
Recommended Action: Approve
 - F. **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 September 12, 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.