

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

SRD Board Meeting Notice and Agenda Tuesday, September 12, 2023
Closed Session 5:00 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** (Kate Stanford) 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 SESSION AGENDA** – Members of the public may comment on any agendized matter (limit: two mins per person).
5. **General Manager’s Report**
Financial and Capital Reserve/Expenditure Report
6. **Discussion/Action:** GM to request funds transfer from General Fund to Reserves Account - \$1M - \$2M range.
Recommended Action: Approve amount & give direction to staff
7. **Discussion/Action:** GM & Pool Ad Hoc to present and discuss family rec open swim for pool members.
Recommended Action: Give direction to staff
8. **Discussion/Action:** HR Ad Hoc requests entering a First Addendum to the General Manager Employment Agreement.
Recommended Action: Approve.
9. **Discussion/Action:** Ad hoc HR subcommittee to present recommended employee pay increases.
Recommended Action: Approve
10. **Discussion/Action:** GM to present bid and request approval to replace elevator floor.
Recommended Action: Approve
11. Approval of the Minutes of August 8, 2023 Meeting.
12. **General Manager’s Report**
 - a. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
13. New Business Items
14. **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.

Adjournment.

Next Regular Session Board Meeting is October 10, 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.