

SRD Board Meeting Notice and Agenda
Tuesday, November 14, 2023
Closed Session 5:30 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 LEGAL COUNSEL - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): one.
 - b. **CONFERENCE WITH DESIGNATED REPRESENTATIVE** (Kate Stanford) regarding negotiations with Trinity Dohoney 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 agendized matter (limit: two mins per person).
 - A. New Business Items – Board members to provide brief updates
 - B. Approval of the Minutes of August 8, 2023 Meeting.
 - C. Approval of the Minutes of October 10, 2023 Meeting.
 - D. 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
 - E. **Discussion/Action:** General Manager to present proposed 2024 rate increases.
Recommended Action: Approve rate increases.
 - F. **Discussion/Action:** Review letter to rescind license agreement at 90 Century Drive.
Recommended Action: Approve rescission letter.
 - G. **Discussion/Action:** General Manager to present possible dates for a Brown Act Training.
Recommended Action: Discussion only.
 - H. **Discussion/Action:** General Manager to present Resolution Authorizing Tamalpais Community Services District, as Lead Applicant, to Submit a SB 1383 Regional Grant Application on behalf of the District.
Recommended Action: Adopt resolution.
 - I. **Discussion/Action:** General Manager to present proposed Letter of Authorization to Tamalpais Community Services District regarding the SB 1383 Regional Grant Application.
Recommended Action: Approve Letter
 - J. **Discussion/Action:** General Manager recommends convening an ad hoc committee to review and update the Board's bylaws.
Recommended Action: Convene/Appoint Bylaws Ad Hoc Committee.
- Adjournment.

Next Regular Session Board Meeting is December 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