

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

SRD Board Meeting Notice and Agenda Tuesday, June 11, 2024
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. **Closed Session – Labor Negotiations.**
Conference with designated representative (Renee Giacomini Brewer, Assistant County Counsel) regarding negotiations with General Manager, pursuant to California Government Code Section 54957.6.
 - b. **Closed Session – Labor Negotiations.**
Conference with designated representative (Renee Giacomini Brewer, Assistant County Counsel) regarding negotiations with Nancy Shapiro, Sam Woods, Ryan Law, Trinity Dohoney & Justin McCall pursuant to California Government Code Section 54957.6.
 - c. **Closed Session – Public Employee Performance Evaluation.**
Performance Evaluation of Sam Woods – Recreation Supervisor, Ryan Law – Recreation Coordinator, Trinity Dohoney – Aquatics Supervisor, Justin McCall – Facilities Supervisor pursuant to California Government Code section 54957.
3. **RECONVENE IN OPEN SESSION:** Announcement from Closed Session
4. **CONVENE IN OPEN SESSION:**
5. **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.
6. **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 May 14, 2024
 - C. 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
7. **Discussion/Action:** Approve three-year General Manager contract.
Recommended Action: Approve.
8. **Discussion/Action:** GM to present Mill Valley Refuse Service (MVRS) Rate Increase Application.
Recommended Action: Approve
9. **Discussion/Action:** General Manager to present FY 2024-25 Budget.
Recommended Action: Adopt budget.
10. **Discussion/Action:** General Manager to present Zone IV FY 2024-25 Budget.
Recommended Action: Adopt Zone IV Budget.
11. **Discussion/Action:** Discussion about how to charge for new Sport Court usage.
Recommended Action: Discussion & give direction to staff
12. **Discussion/Action:** Approve 2024-26 SRD employee pay scales.
Recommended Action: Approve updated pay scales.
13. **Discussion/Action:** Approve Vintage Sport Court change order.
Recommended Action: Approve change order.

14. **Discussion/Action:** Pilings in Strawberry Channel.
Recommended Action: Discussion and give direction to staff.

Next Regular Session Board Meeting is July 9, 2024, 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.