

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

SRD Board Meeting Notice and Agenda Tuesday, December 3, 2024
Open Session: 6:00 PM

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 OPEN SESSION:**
3. **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.
4. **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 November 19, 2024
5. **Discussion/Action:** Administer Oath of Office to Christian Michael, Cale Nichols and Sarah Waterfield
Recommended Action: Administer Oath
6. **Discussion/Action:** Elect 2025 Board Officers
Recommended Action: Board to Elect Officers

Next Regular Session Board Meeting is January 14, 2025, 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.

SRD Board Meeting Minutes

November 19, 2024

No closed session

Meeting called to order at 5:15 pm

Roll Call: Bohner, Nichols, Teese, Saghezchi, Michael

Public expression: No public comments

- **Discussion/Action: Authorize GM to set up a brokerage account to accept securities donations**

Discussion around accepting securities as donations. This would provide a convenient option for donors and offer potential tax benefits. However, challenges exist, including the inability to hold securities for over a year and the need for a personal Schwab account to sponsor the receiving account. Despite these hurdles, the district believes enabling securities donations is a positive step towards supporting its projects.

Motion to authorize by Bohner and seconded by Teese and unanimously approved.

- **Discussion/Action: 2025 Rate Review**

The discussion focused on the pricing structure for the sport court, with a recommendation of \$250 for a 12-month pass for non-residents. There was also discussion on rental fees for the use of the facility, with concerns about potential damage and cleanup responsibilities. Additionally, the storage requirements for the Little League baseball program and Seals were discussed.

Motion to approve the proposed 2025 rates by Bohner and seconded by Teese and unanimously approved.

- **Discussion/Action: MOU between County of Marin & SRD Regarding Piling Removal**

No update. Discussion tabled.

- **Discussion/Action: Thank Pam Bohner for her years of service on the SRD Board**

The board recognized Pam Bohner for her years of service to SRD and wished her well.

- **Discussion/Action: Reschedule December Board Meeting due to SRD Event**

Reschedule to Tuesday, December 3rd.

B. Approval of the Minutes from October 2024 - Motion to approve minutes by Teese, and seconded by Saghezchi and unanimously approved.

C. General Manager's Report

1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds

Motion to approve fiscal reports by Teese, and seconded by Saghezchi and unanimously approved.

2. Financial and Operations Summary

Presented and no discussion or questions.

Meeting adjourned at 6:03pm.

Certificate of Appointment In-Lieu of Election and Oath of Office

STATE OF CALIFORNIA

County of Marin

I, *Lynda Roberts*, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 5th day of November 2024, do hereby certify that

CALE NICHOLS

*is nominated and to be appointed in-lieu of election, and will take office
and serve a 4-year term exactly as if elected, to the office of
Director, Strawberry Recreation District.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this *24th* day of *September*, 2024

sl *Lynda Roberts* - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

I, **CALE NICHOLS**, do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Director, Strawberry Recreation District

NAME OF OFFICE

SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

____ day of _____, 2024

SIGNATURE OF PERSON ADMINISTERING OATH

TITLE OF PERSON ADMINISTERING OATH

Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)

Certificate of Appointment In-Lieu of Election and Oath of Office

STATE OF CALIFORNIA

County of Marin

I, *Lynda Roberts*, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 5th day of November 2024, do hereby certify that

CHRISTIAN MICHAEL

*is nominated and to be appointed in-lieu of election, and will take office
and serve a 4-year term exactly as if elected, to the office of
Director, Strawberry Recreation District.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this *24th* day of *September*, 2024

sl *Lynda Roberts* - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

I, **CHRISTIAN MICHAEL**, do solemnly swear or affirm that I will support and defend the Constitution
of the United States and the Constitution of the State of California against all enemies, foreign and domestic;
that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the
State of California; that I take this obligation freely, without any mental reservation or purpose of evasion;
and that I will well and faithfully discharge the duties upon which I am about to enter.

Director, Strawberry Recreation District

NAME OF OFFICE

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**Certificate of Appointment In-Lieu of Election
and Oath of Office**

STATE OF CALIFORNIA

County of Marin

*I, Lynda Roberts, Registrar of Voters of Marin County, having jurisdiction over the conduct of the
Statewide General Election held on the 5th day of November 2024, do hereby certify that*

SARAH G. WATERFIELD

*is nominated and to be appointed in-lieu of election, and will take office
and serve a 2-year term exactly as if elected, to the office of
Director, Strawberry Recreation District.*

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 24th day of September, 2024

s/ Lynda Roberts - Registrar of Voters



STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

*I, **SARAH G. WATERFIELD**, do solemnly swear or affirm that I will support and defend the Constitution
of the United States and the Constitution of the State of California against all enemies, foreign and
domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution
for the State of California; that I take this obligation freely, without any mental reservation or purpose of
evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.*

Director, Strawberry Recreation District

NAME OF OFFICE

SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

____ day of _____, 2024

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