

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

SRD Board Meeting Notice and Agenda Tuesday, January 14, 2025
Closed Session: 5:30 PM - 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 CLOSED SESSION: CLOSED SESSION AGENDA**
 - a. **Closed Session Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to § 54956.9(b) (one matter)
3. **CONVENE 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 – Board members to provide brief updates
 - B. Approval of the Minutes of December 3, 2024, meeting
 - 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
6. **Discussion/Action:** Sport court courtyard change order
Recommended Action: Approve
7. **Discussion/Action:** Roofing Quote for Exterior Buildings
Recommended Action: Approve
8. **Discussion/Action:** 2025 TPLL Contract
Recommended Action: Approve
9. **Discussion/Action:** Form Ad Hoc Committee to assist GM with new playground bid
Recommended Action: Note Committee Members – Give Direction to Staff
10. **Discussion/Action:** Form Ad Hoc Committee to begin discussions with Tiburon re: possible partnership for Aquatics Facility improvements.
Recommended Action: Committee Members – Give Direction to Staff

Next Regular Session Board Meeting is February 11, 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.