

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

SRD Board Meeting Notice and Agenda Tuesday, June 10, 2025
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. **Closed Session – Labor Negotiations & Performance Evaluation**
Conference with designated representative (Kate Stanford, Assistant County Counsel) regarding negotiations with Nancy Shapiro, Sam Woods, Ryan Law, Trinity Dohoney, Justin McCall, Morgan Mitchell, Marco Sacchetto, & Faiz Khaliq-Baporia pursuant to California Government Code Section 54957.6. & 54957
 - b. **Closed Session – Conference Call with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to § 54956.9(b) (one matter)
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 April 15 and May 13
 - 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:** GM to present 2025 Mill Valley Refuse Service (MVRS) Rate Increase Application.
Recommended Action: Approve
8. **Discussion/Action:** General Manager to present rental rate increases for larger events
Recommended Action: Approve rate increase
9. **Discussion/Action:** Resolution to address unsafe bicycle, scooter riding through SRD Pedestrian Walkways and Fields
Recommended Action: Approve Resolution
10. **Discussion/Action:** Ad-Hoc Playground Update
Recommended Action: Discussion and give direction to staff
11. **Discussion/Action:** Discussion – Address renter behavior and non-compliance
Recommended Action: Discussion and give direction to staff

Next Regular Session Board Meeting is July 8, 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.