

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

SRD Board Meeting Notice and Agenda Tuesday, July 14, 2026
Closed Session: 5:00 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 – Labor Negotiations.**
Conference with designated representative (Kate Stanford, Assistant County Counsel) regarding negotiations with Sam Woods – Recreation Supervisor, Ryan Law – Recreation Coordinator, Trinity Dohoney – Aquatics Supervisor, Justin McCall – Facilities Supervisor, Marco Sacchetto - Recreation Coordinator, Shawn Lee - Facilities Lead, Faizal Khaliq-Baporia – Aquatics Specialist, Nancy Shapiro – General Manager, pursuant to California
 - b. **Closed Session - Labor Negotiations.**
Conference with designated representative (Kate Stanford, Assistant County Counsel) regarding negotiations with General Manager, pursuant to California Government Code Section 54957.6.
Government Code Section 54957.6.
 - b. **Closed Session Conference 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. **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 June 23, 2026
 - 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:** HR Ad Hoc to present recommended employee pay increases
Recommended Action: Approve
7. **Discussion/Action:** Approve General Manager contract extension
Recommended Action: Approve
8. **Discussion/Action:** GM to present SRD's response to Marin Civil Grand Jury Special District recommendations
Recommended Action: Approve
9. **Discussion/Action:** GM to present SRD's revised Conflict of Interest Code
Recommended Action: Approve
10. **Discussion/Action:** GM to present SRD Resolution 2026.03 – Approval of adoption of new SRD Conflict of Interest Code
Recommended Action: Approve
11. **Discussion/Action:** Discuss and select Soccer Field/Playground Vendor
Recommended Action: Approve & give direction to staff

Next Regular Session Board Meeting is August 11, 2026, 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.