



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA
August 12, 2021
6:30 p.m.

Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings

(The Zoom platform is ADA compliant)

The public may attend and make a public comment by visiting:

<https://zoom.us/j/622641170>

You may also call in at +1 669 900 9128 US - Meeting ID: 622 641 170

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the board. If you need assistance or have questions, please call Kimberly Pierson at 707-648-4604.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6) **Consent Calendar:**

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-July 22, 2021

B) Accept the Programs and Publicity Committee Minutes-August 2, 2021

7) **Financials:**

- A) Fiscal Year 2019-2020 Financial Audit Presentation by Susan Beeter of M.U.N. CPA's
- B) Resolution 2021-04 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Revised Annual Operating Budget for Fiscal Year 2021-2022 (Harman)
- C) Approve Financial Statement as of 7/31/2021 (Harman)
- D) Approve Payment of Bills 7/1/2021 through 7/31/2021 (Harman)

8) **New Business:**

- Approve 1st Read of Policy XXXX -Vacation/Sick Leave Transfer (Lanusse/Halcro)

9) **Staff Reports:**

- A) Maintenance Superintendent
- B) Finance Director
- C) Human Resources – Not included in packet
- D) Recreation Department
- E) General Manager

10) **Executive Session:** Will be held via Zoom breakout room

- A) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding potential lease from Vallejo City Unified School District of part of the Franklin Middle School site, 501 Starr Avenue, Vallejo. Negotiating Parties: Vallejo Unified School District (Mitchell Romao). Called pursuant to Government Code section 54956.8
- B) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal Counsel - Pursuant to Government Code Section 54957(b)(1).**

11) **Report out of Executive Session:**

12) **Announcements and Comments from Board Members:**

13) **Meeting Adjourn:**

Next meeting: August 26, 2021