



GREATER VALLEJO RECREATION DISTRICT

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

Website: www.gvrd.org

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Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Gary Salvadori

General Manager
Gabe Lanusse

Budget and Finance Committee Minutes

Monday, June 27, 2022

6:30 p.m.

Administrative Office-Board Room

395 Amador Street

In attendance: Director Aliga, Director McDonald, General Manager Lanusse,
Finance Director Harman

Meeting began: 6:30 PM

1. Proposed Fee Schedule Fiscal Year 2022-2023

Public speaker Doug Darling spoke regarding the number of homeless and the amount of garbage in the park. He showed Directors Aliga and McDonald a video of said garbage. It is his opinion that charging for parking 7 days a week year-round would help abate this situation.

General Manager Lanusse reported that the Maintenance Superintendent is looking into costs to staff the parks for taking fees every day.

The committee discussed the fee schedule and, as it was a 1st read, tabled it for another meeting.

2. CalPERS Unfunded Accrued Liability Refinance

Discussion was held on the refinance of the CalPERS Unfunded Accrued Liability. Staff reported that we are currently waiting for advice on whether we can split up the payments to CalPERS or if we must make one lump sum payment.

3. Other Post-Employment Benefits (OPEB) – Retiree Medical

Discussion was held on the Other Post-Employment Benefits Policy. This policy needs to be in place in order for the District to move forward with placing funds for retiree medical benefits into an irrevocable trust.

Adjourned at 7:25 PM

Next meeting: July 18, 2022