



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
Wendell Quigley

General Manager
Gabe Lanusse

**Budget and Finance Committee Minutes
Monday December 12, 2022
9:30 A.M.
Administrative Office-Board Room
401 Amador Street**

In attendance: Directors Bowen and Briseño. General Manager, Gabriel Lanusse
Absent: Finance Director Harman

Meeting began: 9:30 A.M.

1. **Public Comment-** No public comment.
2. **Fee Schedule-** The committee members reviewed the proposed fee schedule and made suggestions. A column that has the current fees, and a column that has proposed fees would be very useful. A column that includes % difference should be included as well. Every line item should have a place holder; either a number or TBD. Non-resident fees should increase. Resident fees should have justifications for either increases, decreases or status quo. Some activities had high dollar amounts and should be reviewed and adjusted following and according to the subsidy policy.
3. **One-time schedule payment from COVID-19 Fiscal Relief for part-time employees-** The committee discussed possible ways to figure out amounts to PT staff. The maintenance department reported it is probably around 5 employees, and recreation thinks it would be about 12 employees. Staff had not done the research as to the actual amount of staff at the time of the meeting. It was suggested to do either a tier amount, or percentage based on the number of hours. For example, a PT staffer can only work up to 1200 hours in one year. If the amount is up to \$2000 per employee, divide to get a dollar amount per hour. If they worked 600 hours, they would get \$1000. A tiered approach would be 0-250 hours= \$500. 251-500= \$1000, etc.,
4. **Preparation for upcoming negotiations with unrepresented staff and bargaining units-** The GM is reviewing existing MOU's, contracts, and related materials and compiling discussion points that he will bring to the new legal counsel to prepare for negotiations.

5. **Budget Review with Municipal Resource Group-** The GM will review the current budget, and last year's budget to provide an outside overview of how we are doing. This is not an audit, but a review from former City Managers regarding our budget.

Adjourned at 10:31 A.M.