



# GREATER VALLEJO RECREATION DISTRICT

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

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

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

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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

## **Greater Vallejo Recreation District Board of Directors**

### **AGENDA-REGULAR MEETING**

**June 9, 2022**

**Administrative Office – Board Room**

**395 Amador Street**

**6:30 p.m.**

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) **Presentation:**

**GVRD Brand Direction by Verdin Marketing (via Zoom)**

7) **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-May 26, 2022**

8) **Financials:**

**A) Approve Financial Statement as of 5/31/2022 (Harman)**

- B) Approve Payment of Bills 5/1/2022 through 5/31/2022 (Harman)
- C) Approval to Remove all Current Check Signers on the Umpqua Bank Account and Add all Current Executive Staff Personnel. (Harman)

9) **New Business:**

- A) Discussion on Policy #4030-Remuneration and Reimbursement (Legal Counsel)
- B) Discussion on McIntyre Ranch Future Plans (Legal Counsel)

10) **Staff Reports-Informational Only**

- A) Recreation Superintendent  
Cunningham Pool Report
- B) Human Resources Manager – Not Included in Packet
- C) Finance Director
- D) Maintenance Superintendent
- E) General Manager

11) **Administrative Items:**

Board of Director's Committee Selection Form for 2022-2023

12) **Executive Session:**

- A) **CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES (LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER**  
Called pursuant to Government Code sections 54957 and 54957.6.
- B) **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) 1 Case

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

14) **Meeting Adjourn:**

**Next meeting: June 23, 2022 –Board Meeting**