



GREATER VALLEJO RECREATION DISTRICT

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

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Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

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

November 10, 2022

Administrative Office – Board Room

401 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) **Committee Updates:**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

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-October 27, 2022

B) Accept Facility and Development Committee Minutes – October 17, 2022

- 8) **Financials:**
Approve Financial Statement as of 10/31/2022 (Harman)
Approve Payment of Bills 10/1/2022 through 10/31/2022 (Harman)
- 9) **Executive Session:**
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) 2 Cases: Cleo Clark, Gretha Wilkerson
- 10) **New Business:**
A) Board Action on Government Tort Claims Pursuant to Government Code Section 912.6 (Legal Counsel)
 i. Claim of Cleo Clark
 ii. Claim of Gretha Wilkerson
B) Approve a one-time schedule payment to staff from COVID-19 Fiscal Relief for Special Districts funds at a maximum cost to the District of \$36,000 (Harman)
- 11) **Administrative Items**
A) Update on McIntyre Ranch User Group Insurance (Lanusse)
B) Update on McIntyre Ranch Occupancy (Lanusse)
C) Discussion on Policy 4040-Board Officers (Legal Counsel)
- 12) **Staff Updates-Information Only**
A) Human Resources Director
B) Finance Director
C) Recreation Superintendent
D) Maintenance Superintendent
E) General Manager
- 13) **Announcements and Comments from Board Members:**
- 14) **Meeting Adjourn:**

Next meeting: December 8, 2022 –Board Meeting