



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
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. *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

MINUTES

June 9, 2022 – 395 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., June 9, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

3) Roll Call:

Present: Chairperson Ron Bowen; Vice-Chairperson McDonald; Directors; Gary Salvadori, Robert Briseño (left meeting at 9:20pm) and Rizal Aliga
Staff: Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

4) Approval of Agenda:

Director Briseño offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

Motion was later amended by Director Salvadori and seconded by Director Aliga to move 9-B-Discussion on McIntyre Ranch after 6-Presentations.

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.

No Speakers

6) Presentations:

GVRD Brand Direction by Verdin Marketing (via Zoom)

Marketing Representatives from Verdin Marketing went over options for District/Logo rebranding.

9-B) New Business:

Discussion on McIntyre Ranch Future Plans (Legal Counsel)

5 Speakers

After discussion Chairperson Bowen created an Ad-Hoc committee to determine potential next steps for McIntyre Ranch assigning Directors McDonald and Briseño.

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 particular item will be removed from the consent calendar and will be considered separately.

Approve Board Minutes-May 26, 2022

Director Salvadori offered the motion seconded by Director Briseño to approve the Consent Calendar. Motion passed.

8) Financials:

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

Director Salvadori offered the motion seconded by Director Briseño to approve the financial statement as of 5/31/2022. Motion passed.

B) Approve Payment of Bills 5/1/2022 through 5/31/2022 (Harman)

Director McDonald offered the motion seconded by Director Briseño to approve the payment of bills 5/1/2022 through 5/31/2022. Motion passed.

C) Approval to Remove all Current Check Signers on the Umpqua Bank Account and Add all Current Executive Staff Personnel. (Harman)

Director McDonald offered the motion seconded by Director Salvadori to approve removing all current check signers and adding the following positions: General Manager, Maintenance Superintendent, Human Resources Manager, Finance Director and Recreation Superintendent to the Umpqua Bank Account. Motion passed.

9) New Business:

A) Discussion on Policy #4030-Remuneration and Reimbursement (Legal Counsel)

During discussion staff referenced a letter that was received from legal counsel the district utilizes for special concerns. Mr. Heppell stated he would need to review the letter. Item will also be discussed at the next Policies and Personnel Committee meeting.

10) Staff Reports-Informational Only:

A) Recreation Superintendent

- Announced the upcoming Bands and Brews event taking place Friday, June 10th at Blue Rock Springs

- Provided an update on recreation swim offering at Cunningham Pool

B) Human Resources Manager

- No updates

C) Finance Director

- Announced the refinance of the CalPERS unfunded accrued liability closed on June 9th.

D) Maintenance Superintendent-

- Announced an upcoming event at the Wardlaw Skate Park, hosted by the Philippine Cultural Committee.
- Provided updates on capital improvement projects.

11) Administrative Items:

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

Discussion only

- 12) Executive Session:** At 9:36p.m. Chairperson Bowen convened to executive session. Items A and B were swapped. Human Resources Manager Halcro attended for item B.

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

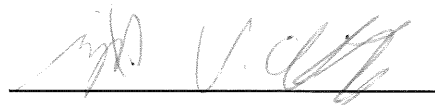
At 10:06pm Chairperson Bowen reconvened regular session and reported the following: Item A-Information shared. Item B-Information given to the board and direction was given.

13) Announcements and Comments from Board Members:

None

14) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director McDonald to adjourn the meeting at 10:09 p.m. Motion passed.



Rizal Aliga, Board Secretary

06/23/2022

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald	✓	
Director Salvadori	✓	

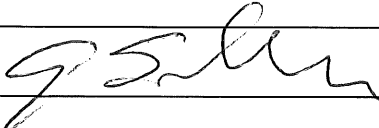
- Left @ 9:20 pm

DATE OF MEETING June 9, 2022-6:30pm

Kimberly Peisor 6/9/2022
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, June 9, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

	Name
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Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 6/9/04

Name: DRE DAVIS

Organization Represented (if any): McIntyre RANCH

Phone #: [REDACTED] Agenda Item Number: 9B

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 6/9/02

Name: Marina Harcon

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: 9B

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo, Ca 94591



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 6/9/02

Name: Mario Saucedo

Organization Represented (if any): Solano Aids Coalition

Phone #: _____ Agenda Item Number: 9B

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: _____

City/State/Zip: _____



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 6/9/02

Name: Tanya Moore

Organization Represented (if any): Law Services Learning Center

Phone #: _____ Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]



Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: _____

Name: Kathleen Miller

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]