



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

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

Board of Directors  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron C. Bowen  
Sheryl Pannell Lea

General Manager  
Shane McAfee

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## **AGENDA** **December 8, 2016**

**Greater Vallejo Recreation District Board of Directors**  
**395 Amador Street**  
**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes: November 10, 2016**
- 6) **Presentations:**
- 7) **Public Comment:**  
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) **Executive Session:**
  - A) **Conference with Legal Counsel- Anticipated Litigation (1) case; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95.**
- 9) **Financials:**
  - A) **Presentation of 2015-2016 Financial Audit by Craig Fechter, Fechter and Associates.**
  - B) **Approve 2015-2016 Financial Audit. (Selfaison)**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- C) Approval of Financial Statement for 11/1 through 11/30 (Selfaison)
- D) Approval of Payment of Bills through 11/1 through 11/30 (Selfaison)

10) **Old Business:**

- A) Approve "Second and Final Read" of Policy and Rule and Regulations 2015 Hours of Work and Overtime

11) **New Business:**

- A) Approve the expenditure authorized by the General Manager to increase the contract amount in order to complete floor replacement project at the Mare Island Sports Center (McAfee)

12) **Accept Board Committee Reports:**

- A) Accept the Minutes from the Facility Committee meeting November 9, 2016
- B) Oral Report on the Measure K Ad Hoc Committee meeting November 15, 2016

13) **Administrative Items:**

- A) Board of Director's Officer Nominations for Calendar Year 2017

14) **Reports:**

- A) General Manager
  - Recreation Superintendent
    - Bi Monthly Report
  - Maintenance Superintendant Board Report- included in packet

15) **Announcements and Comments from Board Member**

16) **Meeting Adjourn:**

Next meeting:

December 22, 2015