

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

September 26, 2024 – 401 Amador Street

6:30 p.m.

1) **Call to Order**

Chairperson Aliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., September 26, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance**

Chairperson Aliga led the pledge.

3) **Roll Call**

Present: Chairperson Rizal Aliga; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Recreation Director, Antony Ryans;

Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

Excused: Secretary Tom Starnes

4) **Approval of Agenda**

Director Aliga offered the motion, seconded by Director Briseño to approve the agenda. Motion passed. Director Starnes was absent for the vote.

5) **Public Comment: None**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) **Committee Updates-None**

The Chairperson for 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.

Public Comment-None



7.1 Approve Board Minutes – September 12, 2024

7.2 Accept Policies and Personnel Committee Minutes-September 16, 2024

Director Briseño offered the motion, seconded by Director Aliga to approve the consent calendar. Motion passed. Director Starnes was absent for the vote.

8) Action Items:

8.1 Approve Resolution 2024-05 Authorizing Conditional Acceptance of Crest Ranch Property Lot 647, Known as Country Club Crest Unit No. 8, From the Vallejo City Unified School District. (Legal Counsel)

Director Briseño offered the motion, seconded by Director Judt to Approve Resolution 2024-05 Authorizing Conditional Acceptance of Crest Ranch Property Lot 647, Known as Country Club Crest Unit No. 8. Roll Call Vote: Ayes: Aliga, Briseño, Judt; Noes: None; Absent: Starnes; Abstain: None. Motion passed.

8.2 Approve Changes to Policy 2015 - Hours of Work and Overtime (Sorvari)

The Board was provided with updated documents. Director Briseño offered the motion, seconded by Director Judt to approve changes to Policy 2015- Hours of Work and Overtime. Motion passed. Director Starnes was absent for the vote.

8.3 Approve Changes to Rule and Regulation 2015 - Hours of Work and Overtime (Sorvari)

The Board was provided with updated documents. Director Judt offered the motion, seconded by Director Briseño to Approve changes to Rule and Regulation 2015-Hours of Work and Overtime. Motion passed. Director Starnes was absent for the vote.

8.4 Approve Changes to Policy 2280 - Volunteer Services (Sorvari)

Director Aliga offered the motion, seconded by Director Briseño to Approve changes to Policy 2280-Volunteer Services. Motion passed. Director Starnes was absent for the vote.

8.5 Approve Changes to Rule and Regulation 2280 - Volunteer Services (Sorvari)

The Board was provided with updated documents Director Briseño offered the motion, seconded by Director Aliga to Approve Changes to Rule and Regulation 2280-Volunteer Services with one additional change on 2a-All volunteers 18 and over must be fingerprinted. Any fees would be incurred by the District. Motion passed. Director Starnes was absent for the vote.



9) Financials:

9.1 Accept Payment of Bills 8/1/2024 through 8/31/2024 (Lanusse)

Director Briseño offered the motion, seconded by Director Judt to accept the payment of bills 8/1/2024 through 8/31/2024. Motion passed. Director Starnes was absent for the vote.

9.2 Accept Finance Statement through 8/31/2024 (Lanusse)

Director Briseño offered the motion, seconded by Director Judt to accept the Finance Statement through 8/31/2024. Motion passed. Director Starnes was absent for the vote.

10) Staff Updates

Public Comment-None

10.1 General Manager

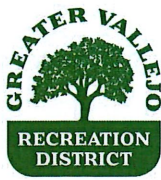
- Attended the Supervisor Hannigan's waterfront walk with last Friday, made connections with VOICES and iHart organizations.
- Announced upcoming meetings with staff regarding reductions in spending
- Announced the following cost saving measures:
 - Director Judt was awarded a scholarship for the upcoming Special District Leadership Foundation conference.
 - Board Clerk CSDA training will be deferred until next year.
 - GM will cover the cost of his hotel for the upcoming CALPERA conference.
 - The December all staff meeting will be held in January for cost savings as well as DEI reasons.
- Announced a recent call from a Terrace Heights neighbor who was grateful for the cleanup efforts at River Park. They offered a pizza party for staff.
- Announced the Solano County CSDA will be joining with Yolo County.

10.2 Recreation Services Director

- Announced Recreation Coordinator, Marina Cruise was selected for the next Leadership Vallejo program.
- Announced GVRD staff will host the Kids Zone at the upcoming Waterfront Weekend event.
- Announced notifications are happening regarding the upcoming pool closures.

10.3 Parks and Facilities Director

- Announced Glen Cove HOA is having special event at Glen Cove Waterfront Park on October 6th.
- Provided an update on drainage repairs at Hiddenbrooke Park.
- Provided an update on the Coastal Cleanup event that took place at seven parks.



- Announced that staff will assist with setup and takedown at the Waterfront Weekend event.

10.4 Human Resources Director

- Thanked the Facilities, Parks and Recreation departments for their assistance during the employee appreciation BBQ.
- Announced the Accounting Clerk II open position was posted and 1st review of applicants is scheduled for October 11th.
- Announced the recent attendance at a success planning training.

11) Announcements and Comments from Board Members

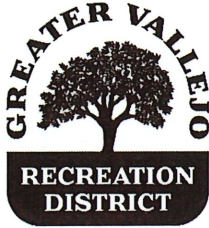
Director Aliga announced that he will be in the dunk tank at the upcoming Waterfront Weekend Event on October 5th. He also announced that he might miss the October 24th meeting.

Director Briseño asked if we need to schedule a closed session at the next meeting regarding the General Manager-Board goals.

12) Meeting Adjourn

Meeting Adjourned at 8:02pm.

Tom Starnes, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseño	✓	
Director Judt	✓	
Director Starnes		✓
Vacant		

DATE OF MEETING September 26, 2024 - 6:30pm

Kimberly Pierson 9/26/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, September 26, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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