



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

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically at <https://www.gvrd.org/board-meetings-committees>.

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda-*Amended

Thursday, June 27, 2024

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Approval of Agenda**

5) **Public Comment:**

(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) **Presentations:**

Recognition of Stacey Kennington for her service to GVRD (Lanusse)

7) **Committee Updates**

The Chairperson for Standing Committees will provide any updates to the full board.



8) 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

8.1 Approve Board Minutes – May 23, 2024

8.2 Accept Budget and Finance Committee Minutes – May 14, 2024

8.3 Accept Policies and Personnel Committee Minutes-Special Meeting – May 30, 2024

8.4 Accept Facility and Development Committee Minutes – May 28, 2024

9) Financials:

Public Comment

9.1 Accept Payment of Bills 5/1/2024 through 5/31/2024 (Parkhurst)

9.2 Accept Finance Statement through 4/30/2024 (Parkhurst)

9.3 Updated Cash Flow Projections (Parkhurst)

10) Action Items:

Public Comment

10.1 Approve the Preliminary Budget for Fiscal Year 2024-2025 (Parkhurst)

10.2 Retroactive Waiver of Fees (\$150) for Director Judt, for use of Norman C. King South Vallejo Community Center on May 5, 2024. (Lanusse)

10.3 Approve changes to Policy 3074 - Fee Waiver for Community Organizations and Governmental Agencies (Sorvari)

10.4 Discussion and Possible Action on Crest Ranch Property Lot 647, known as “Country Club Crest Unit No. 8” (Lanusse)

11) Staff Updates

Public Comment

11.1 General Manager

11.2 Recreation Services Director

11.3 Parks and Facilities Director

11.4 Human Resources Director

11.5 Finance Director



12) Announcements and Comments from Board Members:

13) Executive Session

Public Comment

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

Title: General Manager

13.2 CONFERENCE WITH LABOR NEGOTIATOR: Government Code section 54957.6

Agency designated representative: General Manager

Employee organizations: SEIU 1021, IBEW 1245, Unrepresented Staff (Directors, Board Clerk, and HR Coordinator)

14) *Action Item

Public Comment

Discussion and Possible Action on Merit Increase to General Manager Salary (Legal Counsel)

15) Meeting Adjourn