



# 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

## Budget and Finance Committee – Meeting Minutes Tuesday, June 18, 2024 1:00 p.m. Administrative Office – Board Room 401 Amador Street

**In attendance:** Director Starnes, Director Briseño  
General Manager Lanusse, Finance Director Parkhurst

### Meeting began: 1:00 P.M.

#### 1. Public Comment

There was no public attendance/ Comment at this meeting.

#### 2. Review Proposed Budget Reductions for FY 24/25.

- Director Parkhurst discussed areas that would be experiencing cuts in the budget in order to balance the budget.

#### 3. Discuss FY 24/25 Preliminary Budget

- Director Parkhurst presented the revised version of the Preliminary 24/25 Budget. This version, plus any changes, will be submitted to the Board for approval in the upcoming Board Meeting.
- Director Starnes initiated conversation on billing methods for the EXLP and Afterschool programs with the Vallejo Unified School District.
- General Manager Lanusse explained how in the past Part Time wages were moved to Measure K. In the new budget, Part Time staff will be placed back under the General Fund and will be replaced with Facility Maintenance Costs.

#### 4. Discuss Cash Flow Related Picture and efforts being

- Director Parkhurst discussed the changes being made to the cashflow to provide an updated version in the upcoming Board Meeting.



- Director Starnes spoke about making changes based on actual numbers. He also spoke about managing cash flow to where we are not dipping into reserves for FY 24/25 unless necessary. Director Starnes initiated conversation on billing methods for the EXLP and Afterschool programs with the Vallejo Unified School District.
- Director Starnes wanted to confirm that eliminating the budget for Teens Services didn't mean the program was eliminated. He suggested providing a revised narrative so that it is presented along with plans to outsource. He also initiated conversation on billing methods for the EXLP and Afterschool programs with the Vallejo Unified School.
- Director Briseno suggested that staff conduct an analysis of % of pool use at Cunningham Pool based on type of use. He feels Free Swimming session is not open enough only because staff feels it is more work to manage. Director Briseno also suggested that staff visits P/T wages to compete with the fast-food industry raising their wages.

#### **5. Status update on CalPERS Part Time Audit**

- Director Parkhurst updated the committee on the progress of the Part Time CalPERS Audit.

#### **6. Meeting Adjourned: 2:04 P.M.**