



North of the River Recreation & Park District

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, APRIL 20, 2026, 4:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/85188053241?pwd=tR0zV8c68b8z8sH4SolQha5rtfxgiU.1>

Meeting ID: 851 8805 3241 Password: 530679

Or Dial by your location +1 669 900 6833 US

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DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

Posted Prior to 4:30 p.m.

Friday, April 17, 2026

1. CALL TO ORDER _____ P.M

2. ROLL CALL

Governing Board Member

Jenifer VanAlstein, Chairperson

Janett Miller, Clerk

Bob Smith

Ryan Skidmore

Garrison Moratto

Jeff Chudy

Present

Absent

Staff Members

Bret Haney, General Manager

Allison Bryant, Director of Finance

Sarah Plank, Director of Finance

Esther Grijalva, Director of Human Resources

Steph Thisius, Director of Planning and Construction

Jasmin LoBasso, Director of Community Relations

Lauren Cronk, Director of Recreation

Mike Evans, Director of Operations and Maintenance

Legal Counsel

Jacob Thomasy

3. NOTICE OF MEETING BEING TAPED, FILMED, STREAMED OR BROADCASTED

Please be aware that a recording and broadcasting of tonight’s meeting is being made and may capture images and/or sounds of those attending tonight’s meeting.

4. FLAG SALUTE

The Flag salute will be led by North of the River Recreation and Park District Board of Directors.

5. APPROVAL OF AGENDA

Items requiring attention after the agenda is posted may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

6. NOR COMMUNITY CHAMPION

There is no Community Champion for the month of April.

7. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting’s agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you.

8. CONSENT AGENDA

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

A. Posting of Agenda

Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

B. Minutes

Approval of Minutes from the Board of Directors’ Regular Meeting Held March 23, 2026

C. Financial

Approval of Receipt of Bills and Invoices

RECOMMENDATION: Approve Consent Agenda

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

9. BOARD BUSINESS

A. Agreement for Afterschool Summer Aquatics Program for Standard School District, Resolution #14-26

Staff requests Board approval of the Agreement to provide aquatics programming for the Standard School District afterschool summer camp during the 2025-2026 School Year.

RECOMMENDATION: Approval of agreement of Resolution #14-26.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

B. Agreement for Afterschool Jr Theatre Programming for Rosedale Union School District During the 2026-2027 School Year, Resolution #15-26

Staff Requests Board approval of the Agreement to provide Afterschool Jr. Theatre Programming for Rosedale Union School District through ELOP during the 2026-2027 School Year.

RECOMMENDATION: Approval of agreement of Resolution #15-26.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. Agreement with San Joaquin Unified Valley Air Pollution Control District (“SJVAPCD”) to install air monitoring equipment at Standard Park, Resolution #16-26

Staff requests Board approval of Agreement with “SJVAPCD” to install air monitoring equipment at Standard Park.

RECOMMENDATION: Approval of agreement of Resolution #16-26 for installation of equipment

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

D. Creation of an Ad-Hoc Committee for Discussion and Direction Regarding Austin Creek Park, Resolution #17-26

Staff requests approval of Resolution #17-26 appointing up to two Board members as representatives of the Ad-hoc committee for Austin Creek Park.

RECOMMENDATION: Approval of Resolution #17-26 appointing representatives of the Ad-hoc committee for Austing Creek Park

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

E. Approval of Final Resolution to Amend CalPERS Pension Contract to include Public Employees’ Pension Reform Act Language, Resolution #18-26

Staff requests Board approval of CalPERS Pension Contract to include Public Employees’ Pension Reform Act Language

RECOMMENDATION: Approval of Resolution #18-26 inclusion of PEPR language to CalPERS Pension Contract

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

F. Approve Proposed Revisions to the Scholarship Program, Policy #9-302, Resolution #19-26

Staff requests Board approval of the proposed revisions to Policy #9-302, Scholarship Program.

This policy reflects updates and clarification in eligibility criteria, funding, and program applicability.

RECOMMENDATION: Approval of Resolution #19-26 adopting revisions to the Scholarship Program, Policy #9-302

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

G. Discussion and Direction Regarding the California Consumer Price Index Adjustment to the Chevron North Meadows Maintenance District for Fiscal Year 2026-2027

Staff are requesting the annual discussion and direction regarding the CPI Chevron North Meadows Maintenance District for Fiscal Year 2026-2027.

H. Discussion and Direction Regarding the California Consumer Price Index Adjustment to the NOR Park Maintenance District for Fiscal Year 2026-2027

Staff are requesting the annual discussion and direction regarding the CPI NOR Park Maintenance District for Fiscal Year 2026-2027

I. Presentation by Isom Advisors

Isom Advisors to present the results of the community survey for a potential bond measure

J. Presentation by MIG, Inc.

MIG to present current progress, next steps and an update regarding the District's Comprehensive Master Plan

10. STAFF REPORTS

- A. General Manager**
- B. Capital Improvement Projects**
- C. Financial**
- D. Personnel**
- E. Parks Division**
- F. Recreation**
- G. Community Relations**
- H. Training**

Reports Received and Filed.

11. CORRESPONDENCE

No correspondence was received in April.

12. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

GARRISON MORATTO
JEFF CHUDY
JENIFER VANALSTEIN
BOB SMITH
RYAN SKIDMORE

13. ADJOURNMENT

The meeting was adjourned at ____p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 18, 2026, 4:30 p.m. at the RiverLakes Ranch Community Center and District Administrative Complex.

An individual who requires disability-related accommodations including auxiliary aids, modifications and/or services in order to participate in the Board meeting, or any materials required by law to be made available for inspection to the public prior to the meeting of the Board of Directors of North of the River Recreation and Park District should contact the Administrative Office at 3825 Riverlakes Drive, Bakersfield, CA 93312 or by calling (661) 392-2000 during regular business hours Monday through Friday, 8:00 a.m. through 5:00 p.m.