



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, JUNE 29, 2026, 4:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/84567888747?pwd=gC8FgVev2pa93iMQr7bx7e3CoN5Hbx.1>

Meeting ID: 845 6788 8747 Password: 936653

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, June 26, 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

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

No Community Champion for the month of June.

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 May 18, 2026

C. Financial

Approval of Receipt of Bills and Invoices

D. Bills Exceeding Policy Limit

Approval of bills exceeding policy limit

E. Agreement for Afterschool Programing for Norris School District During the 2026-2027 School Year, Resolution #26-26

Staff requests Board approval for Agreement for Afterschool Sports Programming for Norris School District during the 2026-2027 school year.

F. Agreement for Afterschool Sports Programming for Rosedale School District During the 2026-2027 School Year, Resolution #27-26

Staff requests Board approval for Agreement for Afterschool Sports Programming for Rosedale School District during the 2026-2027 school year.

G. Agreement for Standard School District to Provide an Afterschool and Summer Camp Safety and Education Program During the 2026-2027 School Year, Resolution #28-26

Staff requests Board approval of the Agreement for Afterschool and Summer Camp Safety and Education Program for Standard School District during the 2026-2027 school year.

RECOMMENDATION: Approve Consent Agenda

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

9. BOARD BUSINESS

A. Adoption of Preliminary Appropriations Limit for Fiscal Year 2026-2027 and Setting the Date for the Public Hearing and Adoption of Final Appropriations Limit, Resolution #23-26

This item is for the discussion and adoption of the preliminary Appropriations Limit for the 2026-2027 Fiscal Year and to set the date for the Public Hearing for the final Appropriation Limit.

RECOMMENDATION: Approve adoption of FY 2026-2027 preliminary appropriation limit and set the date of the public hearing and adoption of the final appropriation limit.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

B. Adoption of FY 2026-2027 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #24-26

This item is for discussion and adoption of the preliminary Operating Budget for the 2026-2027 Fiscal Year and to set the date for the Public Hearing of the final Operating Budget.

RECOMMENDATION: Approve adoption of FY 2026-2027 preliminary operating budget and set the date of the public hearing and adoption of final operating budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. Adoption of FY 2026-2027 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #25-26

This item is for discussion and adoption of the preliminary Capital Improvement Budget for the 2026-2027 Fiscal Year and to set the date for the Public Hearing of the final Capital Improvement Budget.

RECOMMENDATION: Approve adoption of FY 2026-2027 preliminary capital improvement budget and set the date for the public hearing and adoption of the final capital improvement budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

D. Consideration and Approval of Response to 2025-2026 Kern County Grand Jury Report, Resolution #29-26

Staff requests Board approval of the proposed response to the Kern County Grand Jury Report

and to submit to the presiding judge.

RECOMMENDATION: Review and approve proposed response to the 2025-2026 Kern County Grand Jury report.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

E. Approval for the Purchase of the Tiny Mobile Robot, Resolution #30-26

Staff requests Board approval for the purchase of the Tiny Mobile Robot from TinyMobileRobots.

RECOMMENDATION: Approve purchase of the Tiny Mobile Robot.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

F. Approve purchase of District Wide Tables and Chairs, Resolution #31-26

Staff requests Board approval to purchase new table and chairs for the District

RECOMMENDATION: Approve purchase of District wide table and chairs.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

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 June.

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. EXECUTIVE SESSION

Open Executive Session: _____ p.m.

A. Request for Executive Session Conference with Legal Counsel-Anticipated Litigation — Government Code 54956.9 (d)(2) or (3)

Claimant Name: Efren Ceballos

Claim: Personal Property Damage

Claimed Cause: Alleged damage to property adjacent to North Rosedale Park

B. Request for Executive Session Regarding General Manager Performance Evaluation — Government Code 54957

Close Executive Session: _____ p.m.

14. 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 July 20, 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.