



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, JULY 20, 2026, 4:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/83017175551?pwd=NnYZOR9ZauMaMCGpPbbRGoK6fsAE69.1>

Meeting ID: 830 1717 5551 Password: 282266

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, July 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

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 July.

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 June 26, 2026 and July 6, 2026

C. Financial

Approval of Receipt of Bills and Invoices

D. Approval of Facility Use Agreement with American Youth Soccer Association, Resolution #32-26

Staff request Board approval for a partnership agreement with the American Youth Soccer Association.

E. Approval of Concession Agreement with American Youth Soccer Association, Resolution #33-26

Staff request Board approval for a partnership agreement with the American Youth Soccer Association

F. Agreement for Afterschool Sports Programming for Fruitvale School District During the 2026-2027 School Year, Resolution #34-26

Staff requests Board approval for Agreement for Afterschool Programming for Fruitvale School District During 2026-2027 School Year.

RECOMMENDATION: Approve Consent Agenda

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

9. BOARD BUSINESS

A. Discussion of Ranger Protocols for Contacting Law Enforcement

This item is presented for Board discussion regarding Ranger protocols for contacting law enforcement in response to incidents occurring within District parks.

B. PUBLIC HEARING: Public Hearing of Fiscal Year 2026-2027 Final Appropriation Limit

The opening of public hearing requires posting of initial Final Appropriation Limit for public comment.

PUBLIC HEARING: Opened:_____ Closed:_____

Adoption of Fiscal Year 2026-2027 Final Appropriation Limit, Resolution #35-26

This item is for the adoption of the Final Appropriation Limit for the Fiscal Year 2026-2027

RECOMMENDATION: Open Hearing; Received Public Comment; Close Hearing; Approve adoption of Fiscal Year 2026-2027 Final Appropriation Limit.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. PUBLIC HEARING: Public Hearing of Fiscal Year 2026-2027 Final Operating Budget

The opening of public hearing requires posting of initial Final Operating Budget for public comment.

PUBLIC HEARING: Opened:_____ Closed:_____

Adoption of Fiscal Year 2026-2027 Operating Budget, Resolution #36-26

This item is for the adoption of the Final Operating Budget for public comment.

RECOMMENDATION: Open Hearing; Receive Public Comment; Close Hearing; Approve adoption of Fiscal Year 2026-2027 Final Operating Budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

D. PUBLIC HEARING: Public Hearing of Fiscal Year 2026-2027 Final Capital Improvement Budget

The opening of public hearing requires posting of initial Final Capital Improvement Budget for public comment.

PUBLIC HEARING: Opened:_____ Closed:_____

Adoption of Fiscal Year 2026-2027 Final Capital Improvement Budget, Resolution #37-26

This item is for the adoption of the Final Capital Improvement Budget for public comment.

RECOMMENDATION: Open Hearing; Receive Public Comment; Close Hearing; Approve adoption of Fiscal Year 2026-2027 Final Capital Improvement Budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

E. Agreement for Managed Information Technology Services with VTech Support, Inc. for FY 2026-2029, Resolution #38-26

Staff requests Board approval of the proposed agreement with VTech to provide managed information technology services and hardware as a service (HaaS).

RECOMMENDATION: Approve adoption of agreement with VTech to provide managed information technology and hardware services.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

F. Discussion and Approval of a NOR General Obligation Bond for District Projects, Resolutions #39-26

This item is presented for Board discussion and consideration of Resolution #39-26 regarding the adoption of a North of the River Recreation and Park District General Obligation Bond measure at a proposed tax rate of \$11 or \$9

RECOMMENDATION: Approve Resolution #39-26 authorizing General Obligation Bond for North of the River Recreation and Park District to be placed before the voters at the November 3, 2026 election.

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 July.

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 August 17, 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.