NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, OCTOBER 19, 2026 4:30 P.M.

Join Meeting Via Microsoft Teams

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Meeting ID: 229 413 581 762 127 Password: xB2p4Ro9

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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, October 16, 2026

1. **CALL TO ORDER** _____P.M

2. **ROLL CALL**

Governing Board Member	Present	Absent
Jenifer VanAlstein, Chairperson	_____	_____
Janett Miller, Clerk	_____	_____
Bob Smith	_____	_____
Ryan Skidmore	_____	_____
Garrison Moratto	_____	_____
Jeff Chudy	_____	_____
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**
   Community Champion for October 2026 — Chevron

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 September 21, 2026
   C. **Financial**
      Approval of Receipt of Bills and Invoices
   D. **Approval of Lease Agreement with Kern High School District for the Use of Greenacres Pool for Swim Team Practices, Resolution #46-26**
      Staff requests Board approval for an agreement with Kern High School District to provide the Greenacres pool facility for the Spring 2027 swim program.

      RECOMMENDATION: Approve Consent Agenda

      Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

9. BOARD BUSINESS

A. Comprehensive Master Plan Report

Recommendation: The Board hears and files the reports provided by MIG, Inc. et.al.

B. Approval of Change Orders for the Comprehensive Master Plan, Nexus Study and Strategic Plan, Resolution #47-26

Staff requests Board approval of Resolution #47-26 authorizing the change orders for the Comprehensive Master Plan, Nexus Study and Strategic Plan.

RECOMMENDATION: Approve Resolution #47-26 authorizing the additional hours, scope, and work necessary to complete the Comprehensive Master Plan for the District.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. First Read of Proposed Revisions to Chapter 6 of NOR Policy Manual, Finance Policy #6-100 "Cash Collections" to Pass through a "Service Fee" from Credit Card Companies to NOR Customers for Credit/Debit Card Payments, Effective February 1, 2027

Staff will present the first reading of the proposed revisions to Finance Policy #6-100, "District Cash Collections, Receipting, Depositing, and Refunds." The proposed revisions would establish a service fee passed through from the Vermont Systems payment platform to NOR customers who choose to make payments by credit or debit card through the RecTrac system. Staff anticipate seeking Board approval at the November Regular Board Meeting. First Read.

D. Award Contract to Rancho Tree Service for Tree Trimming and Removal Service at Greenacres Community Park, Resolution #48-26

Staff requests Board approval of Resolution #48-26 awarding the contract to Rancho Tree Service for tree trimming and removal at Greenacres Community Park.

RECOMMENDATION: Adopt Resolution #48-26 awarding the contract to Rancho Tree Service for tree trimming and removal service at Greenacres Community Park.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

E. Approve Application for Proposition 4 Statewide Park Development and Community Revitalization Program, Austin Creek Park, Resolution #49-26

Staff requests Board approval of Resolution #49-26 authorizing the application for the Proposition 4 funding program for Austin Creek Park.

RECOMMENDATION: Approve Resolution #49-26 authorizing the application for the Proposition 4 funding program for Austin Creek Park.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

F. Approve Application for Proposition 4 Statewide Park Development and Community Revitalization Program, Riverlakes Ranch Community Park, Resolution #50-26

Staff requests Board approval of Resolution #50-26 authorizing the application for the Proposition 4 funding program for Riverlakes Ranch Community Park.

RECOMMENDATION: Approve Resolution #50-26 authorizing the application for the Proposition

4 funding program for Riverlakes Ranch Community Park.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

G. **First Read of Proposed Revision of Ordinance #8-102, Rules and Regulations Governing Use of North of the River Recreation and Park District Parks and Facilities**
Staff will present the first read of proposed revision to Ordinance #8-102, Rules and Regulations Governing Use of North of the River Recreation and Park District Parks and Facilities, to accommodate putting greens and revising Section 10, Part R, Golfing. The proposed changes are intended to address the use of putting greens within the District's parks and facilities.

H. **Discussion, Direction and/or Approval of a Consultant Agreement for Landscape Architectural Services, Austin Creek Park**
At the request of the Board, this item is for further discussion, direction and/or approval of the procurement of a landscape architecture consultant for the conceptual design of Austin Creek Park

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 October.

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 November 16, 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.