



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

Rita Fryar
Thomas Judt
Nicole Person
Olivia Ruiz
Ward Stewart

**INTERIM
GENERAL MANAGER**
Pamela Sloan

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically on our [website](#).

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, June 25, 2026

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Agenda:
5. Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization



6. Chairperson Opening Comments:

7. Presentations:

7.1 Congratulations to Andrea Ceballos-Lee, Recreation Supervisor for passing her employment probationary period (Ryans)

7.2 Congratulations to Johnathon Burton, Recreation Coordinator for passing his employment probationary period (Ryans)

8. Committee Updates:

The Chairperson for Standing Committees will provide any updates to the Board of Directors.

9. Consent Calendar:

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that item will be removed from the consent calendar and will be considered separately.

9.1 Approve Board Minutes – June 11, 2026

9.2 Accept Financial Statement 5/1/2026 Through 5/31/2026

9.3 Approve Changes to Policy 4040- Board Officers

9.4 Approve Changes to Policy 5020- Conducting Board Meetings

9.5 Approve “New” Policy 3074-Fee Waiver for Community Organizations

9.6 Approve Changes to Policy 5060- Rules of Order for Board and Committee Meetings

10. Action Items:

Approve Agreement Municipal Resource Group (MRG) for Finance On-Demand Consulting Services for Fiscal Year 2026-2027. Not to exceed \$78,000. (Sloan)

11. Staff Updates:

11.1 Interim General Manager

11.2 Finance Director

11.3 Human Resources Director

11.4 Parks and Facilities Director

11.5 Recreation Director



12. Announcements and Comments from Board Members:

13. Executive Session:

Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Pamela Sloan, Interim General Manager; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, and Samantha Smithies, Analyst, Renne Public Law Group

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

14. Meeting Adjourn: