



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, May 14, 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. Committee Updates:

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

8. 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.

8.1 Approve Board Minutes – April 9, 2026-Special Meeting

8.2 Approve Board Minutes – April 9, 2026

8.3 Approve Board Minutes- April 23, 2026

8.4 Accept Budget and Finance Committee Minutes-April 15, 2026

8.5 Accept Policies and Personnel Committee Minutes-April 21, 2026

8.6 Accept Payment of Bills 3/1/2026-3/31/2026

8.7 Appoint Interim General Manager Pamela Sloan to replace Gabe Lanusse as Labor Negotiator.

8.8 Appoint Interim General Manager Pamela Sloan to replace Gabe Lanusse as Real Property Negotiator for 1 St. Johns Mine Road, Vallejo.

8.9 Accept Financial Statement 3/1/2026 Through 3/31/2026

9. Action Items:

9.1 Review and Approve the Revised General Manager Job Description (Lewis/MRG)

9.2 Approve Updates to Fee Schedule for Fiscal Year 2026-2027 (Parkhurst)

10. Financials:

10.1 Strategy and Timeline for Audit Catchup-Informational (Parkhurst)

10.2 Cash Flow Projections to 6/30/2026-Informational (Parkhurst)

11. Staff Updates

11.1 Finance Director

11.2 Human Resources Director



- 11.3 Parks and Facilities Director
- 11.4 Recreation Services Director
- 11.5 Interim General Manager

12. Announcements and Comments from Board Members:

13. Executive Session:

13.1 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

Property: 1 St. Johns Mine Road, Vallejo

Agency Negotiators: Pamela Sloan, Interim General Manager; Ward Stewart, Director; Peppino Messina

Negotiating Parties: Ray Wright and Gina Wright

Under Negotiation: Price and Terms of Payment

13.2 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)

13.3 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

Unrepresented Employees: Finance Director, Recreation Services Director, HR Director, Parks and Facilities Director, HR Coordinator, Asst. to GM/Board Clerk

14. Meeting Adjourn: