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, November 12, 2026

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

6:30 p.m. – Regular Session

Meeting Recordings will be available on our Board Meeting Webpage www.gvrd.org/board-meetings

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. Each individual may speak for up to three 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, there is a time allocation of 3 minutes for each speaker.
6. Chairperson Opening Comments:

7. Presentations:

7.1 Recognition of Doug Darling as a GVRD Partner

7.2 Cunningham Aquatic Center Assessment (Jim Wheeler)

7.3 Review CEQA Process and Project Budget Update for the Franklin Recreation Center Park Project (Ben Woodside, CALA)

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 – October 22, 2026

8.2 Accept Publicity, Programs, Community Relations Committee Minutes-October 19, 2026

8.3 Accept Policies and Personnel Committee Minutes-October 20, 2026

8.4 Accept Budget and Finance Committee Minutes-October 21, 2026

8.5 Accept Facility and Development Committee Minutes-October 21, 2026

8.6 Accept Payment of Bills for 10/1/2026 – 10/31/2026

8.7 Accept Financial Statement 9/1/2026 Through 9/30/2026

8.8 Approve Changes to Policy 1020-Conflict of Interest

9. Action/Discussion Items:

9.1 Discussion and Possible Action on using a consultant to facilitate District goals with General Manager/Board. (Sloan)

9.2 Approve up to $65,000 for additional Finance Department support to complete outstanding District audits (Parkhurst)

10. Staff Updates:

10.1 Interim General Manager

10.2 Finance Director

10.3 Parks and Facilities Director

11. Announcements and Comments from Board Members:

12. Executive Session:

12.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Interim General Manager, Pamela Sloan; Andrew Shen, Legal Counsel

Unrepresented Employees: Finance Director, Recreation Director, Parks and Facilities Director, HR Director, HR Coordinator, and Board Clerk

12.2 Conference with Legal Counsel – Anticipated Litigation; pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to Section 54956.9(d)(2): one case (Materials relating to item 12.2 are available for public inspection in the District's Administrative Office, as noted above.)

13. Action/Discussion Items (cont.):

13.1 Discussion and Possible Action on Resolution 2026-09 Adopting Terms and Conditions of Employment for Non-Represented Executive and Confidential Personnel

14. Meeting Adjourn: