



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308
TUESDAY, FEBRUARY 19, 2008, 5:30 P.M.**

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 5:00 p.m.
Wednesday, February 13, 2008*

1. CALL TO ORDER

2. ROLL CALL

_____ Ruetters, Chairperson
_____ Blakemore, Vice-Chairperson
_____ Eckroth
_____ Roberson
_____ Patteson

3. FLAG SALUTE

4. 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!

5. CONSENT AGENDA

- A. Posting of Agenda 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held January 22, 2008
- C. Receive and File Bills and Invoices
- D. Award of Bid for Purchase of Vehicle, Resolution #08-08
- E. Award of Bid for Purchase of Gardener Dump Bed Vehicle, Resolution #11-08
- F. Authorization to Apply for Grant for Land and Water Conservation Funds to Provide Picnic Shelter, Playground and Associated Improvements at Polo Community Park, Resolution #15-08
- G. Approval of Revision of Hourly Salary Schedule for Lifeguard and Aquatic Positions, Resolution #18-08

6. BOARD BUSINESS

- A.** Award of Bid for Water Playground Equipment at Sears Park, Resolution #10-08
- B.** Approval to Extend the Current Auditing Services Agreement for One Year, Resolution #12-08
- C.** Approval of Development Agreement and Associated Sewer Easement Related to Relocation of the North High School/NOR Sewer Line, Resolution #17-08
- D.** Approval of Amendment to the 457 Deferred Compensation Plan with Hartford, Resolution #13-08
- E.** Approval of 457 Deferred Compensation Plan with CalPERS, Resolution #14-08
- F.** Resolution in Support of FY 2007-08 Midyear Budget Requests, Resolution #16-08
- G.** General Overview of FY 2008-09 Budget

7. CORRESPONDENCE

8. STAFF REPORTS

- A.** General Manager Report
- B.** Marketing
- C.** Calendar of Events
- D.** Capital Improvement Projects
- E.** Financial
- F.** Personnel
- G.** Recreation and Parks Program Report
 - Special Events
 - Santa's Breakfast
 - Children's Services Winter Camp
 - End of Season Reports
 - Adult Sports – Basketball, Softball, Baseball, Coed Volleyball, Soccer
- H.** Training Report

9. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

10. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 17, 2008