



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
MONDAY, OCTOBER 19, 2009, 5:30 P.M.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:34 p.m.

2. ROLL CALL

Eckroth, Chairperson – Present
Roberson, Vice-Chairperson – *Absent*
Patteson – *Present*
Ruetters – *Present*
Blakemore – *Present*

3. FLAG SALUTE

Led by Chairperson Jim Eckroth.

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!

Comments received from Member of the Public Tom Jones

5. CONSENT AGENDA

- A.** Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held September 21, 2009
- C.** Receive and File Bills and Invoices
Motion: Ruetters
Second: Blakemore
VOTE: All ayes. Motion carried.

6. BOARD BUSINESS

- A.** Award of Bid for Grading at Polo Community Park, Resolution #42-09
Motion: Ruetters
Second: Patteson
VOTE: All ayes. Motion carried.

- B.** Authorization to Enter an Agreement for Geotechnical Services for Silver Oak Park, Resolution #43-09
Motion: Patteson
Second: Ruetters
VOTE: All ayes. Motion carried.

- C.** Authorization to Enter an Agreement for Electrical Engineering Consulting Services for Silver Oak Park, Resolution #44-09
Motion: Patteson
Second: Blakemore
VOTE: All ayes. Motion carried.

- D.** Authorization to Enter an Agreement for Civil Engineering Consulting Services for Silver Oak Park, Resolution #45-09
Motion: Ruetters
Second: Patteson
VOTE: All ayes. Motion carried.

- E.** Approval of Annual Health Insurance Renewal with Kaiser Permanente, Resolution #46-09
Motion: Ruetters
Second: Blakemore
VOTE: All ayes. Motion carried.

- F.** Authorization to Participate in the California Communities Prop 1A Securitization Program, Resolution #47-09
Motion: Ruetters
Second: Patteson
VOTE: All ayes. Motion carried.

- G.** Approval of Revision to Classification Schedule, Resolution #48-09
Motion: Blakemore
Second: Patteson
VOTE: All ayes. Motion carried.

7. CORRESPONDENCE

Photos of two completed Eagle Scout projects provided to Board Members. Board Members were also provided letters of appreciation to the scouts for their contribution to the District.

8. FOUNDATION

Report received and filed. Board also notified of the date of the NOR Parade and information related to the parade.

9. STAFF REPORTS

- A. General Manager Report
 - B. Marketing Report
 - C. Capital Improvement Projects
 - D. Financial Report
 - E. Personnel Report
 - F. Recreation Program Reports
 - Junior Theatre Quarterly Report
 - Movies in the Park Report
 - G. Training Report
- Reports received and filed.*

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
Comments received from Board Member Steve Ruettgers.

11. EXECUTIVE SESSION

- A. Executive Session Regarding General Manager Performance Evaluation –
Government Code 54957
Performance Evaluation Completed

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River
Recreation and Park District scheduled on November 16, 2009
Meeting adjourned at 7:15 p.m.