



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, NOVEMBER 21, 2011

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, November 16, 2011**

1. CALL TO ORDER

2. ROLL CALL

_____ Patteson, Chairperson
_____ Ruettgers, Vice-Chairperson
_____ Roberson
_____ Eckroth
_____ Martin

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.** Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held October 17, 2011
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Over Policy Limit
- E.** Award of Bid for Summer Ball Apparel and Equipment, Resolution #40-11

6. BOARD BUSINESS

- A. Presentation of Annual Audit from Roberts and James, Certified Public Accountants
- B. Discussion and Direction Regarding Request to Amend Night Terror Productions Agreement
- C. Approval of Annual Health Insurance Renewal with Kaiser Permanente, Resolution #44-11
- D. Approval of Budget Transfer, Resolution #45-11

7. CORRESPONDENCE

8. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
CTSA FY 2011/12 First Quarter Report
Senior Services
- G. 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 December 19, 2011