



# 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 22, 2011, 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 16, 2010**

**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 January 18, 2011
- C.** Receive and File Bills and Invoices
- D.** Award of Bid for Bleachers for Polo Community Park, Resolution #04-11

- E. Authorization to Apply to the State of California Department of Transportation for FTA Section 5310 Grant Funds for Replacement Vehicles, Mobile Radios and Network Server Replacement, Resolution #06-11
- F. Advisory Ratification of Construction Change Orders

**6. BOARD BUSINESS**

- A. Approval of Almondale Park Cell Tower Agreement, Resolution #03-11
- B. Approval of Lease Financing for RiverLakes Ranch Community Center and Gymnasium, Resolution #05-11
- C. Resolution in Support of FY 2010-2011 Midyear Budget Requests, Resolution #07-11
- D. General Overview of FY 2011-2012 Budget

**7. CORRESPONDENCE**

**8. STAFF REPORTS**

- A. General Manager Report
- B. Marketing Report – Website Demonstration
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
  - CTSA Quarterly Report
  - Santa’s Breakfast
  - Registration Report
- 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 March 21, 2010.