



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, MARCH 15, 2010, 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, March 10, 2010**

1. CALL TO ORDER

2. ROLL CALL

_____ Roberson, Chairperson
_____ Patteson, Vice-Chairperson
_____ Ruettgers
_____ 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 February 16, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Over Policy Limit

E. Advisory Ratification of Additional Service for Polo Community Park Grading

6. PUBLIC HEARING

A. Public Hearing Regarding Unmet Transit Needs, Resolution #07-10

7. BOARD BUSINESS

A. Discussion and Direction Regarding Lease of Rosedale Park Site

B. FY 2010-2011 Budget Overview and Discussion

C. Discussion and Direction Regarding Auditor Proposal

8. CORRESPONDENCE

9. STAFF REPORTS

A. General Manager Report

B. Marketing Report

C. Foundation Report

D. Capital Improvement Projects

E. Financial Report

F. Personnel Report

G. Recreation Program Reports
CTSA Second Quarter Report
Daddy/Daughter Dance
Registration Report

H. Training Report

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 19, 2010