



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 21, 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, March 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 February 22, 2011
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Exceeding Policy Limit
- E.** Advisory Ratification of Construction Change Orders

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #08-11

7. BOARD BUSINESS

- A. Approval of Almondale Park Cell Tower Agreement, Resolution #03-11
- B. Award of Bid for RiverLakes Ranch Community Park Restrooms, Resolution #09-11
- C. Award of Bid for Equipment, Structures and Furnishings for RiverLakes Ranch Community Park, Resolution #12-11
- D. Award of Quote for RiverLakes Ranch Community Park Playground Equipment, Resolution #11-11
- E. Discussion and Direction Regarding Prop 84 Grant Application
- F. Award of Request for Proposal for Auditing Services, Resolution #10-11
- G. FY 2011-2012 Budget Overview and Discussion

8. CORRESPONDENCE

9. STAFF REPORTS

- A. General Manager Report – Classification Study Overview
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
Daddy/Daughter Dance
- G. Training Report

10. BOARD MEMBER COMMENTS

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

11. EXECUTIVE SESSION

- A. Request for Executive Session Regarding Claim – Janie Randle, Government Code 54956.9

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 18, 2011.