



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, MAY 17, 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.

REVISED AGENDA #1

**Posted Prior to 5:00 p.m.
Thursday, May 13, 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 April 19, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2010-2011, Resolution, #18-10
- E.** Retroactive Approval of Purchase of Home Delivery Vehicle, Resolution #20-10

- F. Authorization to Apply for a Community Development Block Grant for a Universal Playfield Facility at Fruitvale-Norris Park, Resolution #16-10

6. BOARD BUSINESS

- A. Award of Bid for Polo Community Park Construction, Resolution #23-10
- B. Approval of Purchase of Sports Lighting for Polo Community Park, Resolution #24-10 and Additional Resolution Authorizing the Purchase of Sports Lighting at Polo Community Park through a TIPS Cooperative Purchasing Agreement, Resolution #25-10
- C. Discussion and Determination Regarding FY 2010-2011 Budget to Include Presentations from Staff

7. CORRESPONDENCE

8. STAFF REPORTS

- A. General Manager Report
- B. Capital Improvement Projects
- C. Financial Report
- D. Personnel Report
- E. Recreation Program Reports
 - CTSA Quarterly Report
 - Primary and Afterschool Basketball
 - “Reel” Fun Fish Out
 - Easter Egg Hunts – Riverview and Greenacres
- F. Training Report

9. BOARD MEMBER COMMENTS

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

10. EXECUTIVE SESSION

- A. Request for Executive Session Regarding Claim – Nicholas R. Del Rio
Government Code 54956.9

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 21, 2010