



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, JUNE 15, 2009, 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, June 10, 2009**

1. CALL TO ORDER

2. ROLL CALL

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

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 May 18, 2009
- C.** Receive and File Bills and Invoices
- D.** Approval of Lease Agreement with Community Action Partnership, Resolution #18-09
- E.** Retroactive Approval of Contract for Nutrition Services, Resolution #19-09

- F. Adoption of FY 2009-2010 Preliminary Appropriation Limit, Resolution #20-09
- G. Approval of Temporary Construction Easement at Mondavi Park for Westside Parkway, Resolution #27-09
- H. Advisory Ratification of Construction Change Orders

6. PUBLIC HEARING

- A. Public Hearing and Approval of FY 2009-2010 Chevron North Meadows Assessments, Resolution #21-09
- B. Public Hearing and Approval of FY 2009-2010 NOR Maintenance District Assessments, Resolution #22-09

7. BOARD BUSINESS

- A. Approval of Eagle Scout Project to Refurbish Dugouts at Fruitvale Norris Ball Diamond
- B. Adoption of Ordinance #8-102, Rules and Regulations Governing Use of North of the River Recreation and Park District Parks and Facilities, Resolution #23-09
- C. Adoption of FY 2009-2010 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #25-09
- D. Adoption of FY 2009-2010 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #26-09
- E. Approval of Bid for Fertilizer for District Turf Applications, Resolution #24-09
- F. Approval of Annual Premium Renewal of General Liability Coverage with CAPRI, Resolution #17-09

8. CORRESPONDENCE

9. FOUNDATION

10. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Afterschool Track Program Report
- G. Training Report

11. BOARD MEMBER COMMENTS

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

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 20, 2009