



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.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:32 p.m.

2. ROLL CALL

Eckroth, Chairperson – Present
Roberson, Vice-Chairperson – *Present*
Patteson – *Present*
Ruetters – *Present*
Blakemore – *Arrived at 5:35 p.m.*

3. FLAG SALUTE

Led by Chairperson Jim Eckroth.

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!

There were no public comments.

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

Motion: Ruetters
Second: Patteson
VOTE:
Ayes: Eckroth, Roberson, Ruetters, Patteson
Noes: None
Absent: Blakemore
Motion carried.

6. PUBLIC HEARING

A. Public Hearing and Approval of FY 2009-2010 Chevron North Meadows Assessments, Resolution #21-09

Motion: Roberson
Second: Patteson
VOTE:
Ayes: Eckroth, Roberson, Ruetters, Patteson, Blakemore
Noes: None
Absent: None
Motion carried.

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

Motion: Ruetters
Second: Roberson
VOTE:
Ayes: Eckroth, Roberson, Ruetters, Patteson, Blakemore
Noes: None
Absent: None
Motion carried.

7. BOARD BUSINESS

A. Approval of Eagle Scout Project to Refurbish Dugouts at Fruitvale Norris Ball Diamond

Motion: Blakemore
Second: Roberson
VOTE:
Ayes: Eckroth, Roberson, Ruetters, Patteson, Blakemore
Noes: None
Absent: None
Motion carried.

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

Motion: Ruetters
Second: Roberson
VOTE:
Ayes: Eckroth, Roberson, Ruetters, Patteson, Blakemore
Noes: None

Absent: None
Motion carried.

- 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

Motion: Ruettgers
Second: Patteson

VOTE:

Ayes: Eckroth, Roberson, Ruettgers, Patteson, Blakemore

Noes: None

Absent: None

Motion carried.

- 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

Motion: Ruettgers

Second: Patteson

VOTE:

Ayes: Eckroth, Roberson, Ruettgers, Patteson, Blakemore

Noes: None

Absent: None

Motion carried.

- E.** Approval of Bid for Fertilizer for District Turf Applications, Resolution #24-09

Motion: Blakemore

Second: Ruettgers

VOTE:

Ayes: Eckroth, Roberson, Ruettgers, Patteson, Blakemore

Noes: None

Absent: None

Motion carried.

- F.** Approval of Annual Premium Renewal of General Liability Coverage with CAPRI, Resolution #17-09

Motion: Ruettgers

Second: Blakemore

VOTE:

Ayes: Eckroth, Roberson, Ruettgers, Patteson, Blakemore

Noes: None

Absent: None

Motion carried.

8. CORRESPONDENCE

No correspondence.

9. FOUNDATION

Report received and filed.

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

Reports received and filed.

11. BOARD MEMBER COMMENTS

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

Comments received from Board Members Bob Blakemore and Steve Ruettgers

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

Motion to adjourn: Ruettgers

Second: Patteson

VOTE:

Ayes: Eckroth, Roberson, Reuttgers, Patteson, Blakemore

Noes: None

Absent: None

Motion carried.

Adjourned at 6:32 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 20, 2009.