



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 20, 2011

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.

SUMMARY OF PROCEEDINGS

1. **CALL TO ORDER:** BOARD MEETING CONVENED BY CHAIRPERSON PATTESON AT 5:35 P.M.

2. **ROLL CALL**
 - BOARD MEMBERS PRESENT**
PATTESON; RUETTIGERS; ECKROTH; MARTIN
 - BOARD MEMBER ABSENT**
ROBERSON
 - STAFF PRESENT**
BUSH; BYWATER; GIBBS; GRISSOM; LUNDY; MARTIN; MCARTHUR;
PEREZ; VOIGT
 - LEGAL COUNSEL**
OSBORN
 - PUBLIC PRESENT**
NONE

3. **FLAG SALUTE:** CHAIRPERSON PATTESON LED THE 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!

THERE WERE NO PUBLIC COMMENTS.

5. CONSENT AGENDA

A. Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

B. Approval of Minutes from the Board of Directors' Regular Meeting Held May 16, 2011

Request by Clerk of the Board of Directors to approve the minutes from the May 16, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

C. Receive and File Bills and Invoices

A monthly voucher list of bills submitted for payment during the previous month was provided to Board members for review, comment and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

D. Advisory Ratification of Construction Change Orders

Request from Planning and Construction Director Colon Bywater for ratification of construction change orders in the amount of \$9,032.00 to increase the height of a concrete block wall at Silver Oak Park and \$26,076.00 to modify irrigation on the baseball diamond at Polo Community Park. BOARD RATIFIED CONSTRUCTION CHANGE ORDERS.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

E. Adoption of FY 2011-2012 Preliminary Appropriation Limit, Resolution #19-11

The Board of Directors is required to adopt an appropriation limit for each fiscal year. This limit applies to all proceeds from taxes. Using data supplied by the State Controller's Office, Business Director Ron Lundy provided a preliminary appropriation limit in the amount of \$15,622,276. BOARD ADOPTED RESOLUTION #19-11 APPROVING THE PRELIMINARY APPROPRIATION LIMIT AND SETTING THE DATE FOR A PUBLIC HEARING AND ADOPTION OF THE FINAL APPROPRIATION LIMIT FOR JULY 18, 2011.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

6. PUBLIC HEARING

A. Public Hearing and Approval of FY 2011-2012 Chevron North Meadows Assessments, Resolution #20-11

Chairperson Stuart Patteson opened the public hearing. A staff report was provided by Planning and Construction Director Colon Bywater informing Board Members that staff recommended "no change" to the Chevron North Meadows assessments. The hearing was then closed. BOARD ADOPTED RESOLUTION #20-11 APPROVING THE FY 2011-2012 CHEVRON NORTH MEADOWS ASSESSMENTS.

**Eckroth-Martin: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

B. Public Hearing and Approval of FY 2011-2012 NOR Maintenance District Assessments, Resolution #21-11

Chairperson Stuart Patteson opened the public hearing. A staff report was provided by Planning and Construction Director Colon Bywater informing Board Members that staff recommended "no change" to the NOR Maintenance District Assessments. The hearing was then closed. BOARD ADOPTED RESOLUTION #21-11 APPROVING THE FY 2011-2012 NOR MAINTENANCE DISTRICT ASSESSMENTS.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

7. BOARD BUSINESS

A. Adoption of North of the River Recreation and Park District's Recreation and Park Master Plan 2010-2020, Resolution #25-11

Planning and Construction Director Colon Bywater presented the District's Recreation and Park Master Plan 2010-2020. BOARD ADOPTED THE NORTH OF THE RIVER RECREATION AND PARK DISTRICT'S RECREATION AND PARK MASTER PLAN 2010-2020.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Roberson.
Motion carried.**

B. Adoption of FY 2011-2012 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #23-11

C. Adoption of FY 2011-2012 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #24-11

Business Director Ron Lundy presented the FY 2011-2012 Preliminary Operating Budget and Preliminary Capital Improvement Budget. BOARD ADOPTED RESOLUTION #23-11 APPROVING THE FY 2011-2012 PRELIMINARY OPERATING BUDGET AND RESOLUTION #24-11 APPROVING THE FY 2011-2012 PRELIMINARY

CAPITAL IMPROVEMENT BUDGET AND SETTING THE DATE FOR PUBLIC HEARING AND ADOPTION OF FINAL BUDGETS FOR JULY 18, 2011.

Ruettgers-Martin: Ayes: All ayes. Noes: None. Absent: Roberson.

Motion carried.

8. CORRESPONDENCE

- Memorandum from California Special Districts Association – Proposed Bylaw Amendments
- Letter from California Association for Park and Recreation Indemnity – Election Notice/Call for Nominations
- Letter from Steve Esselman – Requesting Consideration for Election to CSDA Board
- Invitation from Supervisor Mike Maggard – Unveiling Ceremony of the Oildale Streetscape Project

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
 - Afterschool and Primary Basketball
 - Afterschool Track
 - Easter Egg Hunts – Riverview and Greenacres
- G. Training Report

REPORTS RECEIVED AND FILED

10. BOARD MEMBER COMMENTS

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

COMMENT RECEIVED FROM BOARD MEMBER DANA MARTIN


11. ADJOURNMENT

The meeting was adjourned at 6:17 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 18, 2011.


Minutes to be approved at Board Meeting held on July 18, 2011.



David McArthur, General Manager



Elaine Bush, Clerk of the Board



Stuart Patteson, Chairperson