



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 21, 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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, June 16, 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 May 17, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Exceeding Policy Limit
- E.** Adoption of FY 2010-2011 Preliminary Appropriation Limit, Resolution #22-10
- F.** Award of Bid for Fertilizer for District Turf Application, Resolution #21-10

6. PUBLIC HEARINGS

- A. Public Hearing and Approval of FY 2010-2011 Chevron North Meadows Assessments, Resolution #27-10
- B. Public Hearing and Approval of FY 2010-2011 NOR Maintenance District Assessments, Resolution #28-10

7. BOARD BUSINESS

- A. Discussion Regarding Sick Leave Policy
- B. Discussion and Direction Regarding Operation of the Norris Road Veteran's Hall
- C. Award of Bid for Polo Community Park Construction, Resolution #29-10
- D. Award of Bid for Musco Lights for Polo Community Park, Resolution #30-10
- E. Award of Bid for Booster Pump Tank and Maxicom System at Polo Community Park, Resolution #31-10
- F. Adoption of FY 2010-2011 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #32-10
- G. Adoption of FY 2010-2011 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #33-10

8. CORRESPONDENCE

9. STAFF REPORTS

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

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 19, 2010