



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.

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:39 p.m.

2. ROLL CALL

*Roberson, Chairperson – Present
Patteson, Vice-Chairperson – Absent
Ruetters – Present
Eckroth – Absent
Martin – Present*

3. FLAG SALUTE

The flag salute was led by Chairperson Roberson.

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 comments from the public.

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
Consent Agenda Vote
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

6. PUBLIC HEARINGS

- A. Public Hearing and Approval of FY 2010-2011 Chevron North Meadows Assessments, Resolution #27-10
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

- B. Public Hearing and Approval of FY 2010-2011 NOR Maintenance District Assessments, Resolution #28-10
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

7. BOARD BUSINESS

- A. Discussion Regarding Sick Leave Policy
Board Member Ad Hoc Committee Formed to Review Issue

- B. Discussion and Direction Regarding Operation of the Norris Road Veteran's Hall
Staff Given Direction

- C. Award of Bid for Polo Community Park Construction, Resolution #29-10
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

- D. Award of Bid for Musco Lights for Polo Community Park, Resolution #30-10
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

- E. Award of Bid for Booster Pump Tank and Maxicom System at Polo Community Park, Resolution #31-10
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

- 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
Motion: Ruettggers. Second: Martin
VOTE: All ayes.
Motion carried.

- 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

Motion: Ruettggers. Second: Martin

VOTE: All ayes.

Motion carried.

8. CORRESPONDENCE

Memos received from California Special Districts Associations.

9. STAFF REPORTS

A. General Manager Report

B. Marketing Report

C. Capital Improvement Projects

D. Financial Report

E. Personnel Report

F. Training Report

Reports Received and Filed.

10. BOARD MEMBER COMMENTS

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

There were no Board Member Comments

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

Motion to Adjourn: Ruettggers. Second: Martin

VOTE: All ayes.

Motion carried.

Meeting adjourned at 7:04 p.m.