



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, JULY 18, 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 5:43 P.M.

2. **ROLL CALL**
 - BOARD MEMBERS PRESENT**
PATTESON; ROBERSON; ECKROTH; MARTIN; RUETTIGERS ARRIVED AT 5:45 P.M.
 - BOARD MEMBERS ABSENT**
NONE
 - STAFF PRESENT**
BUSH; GIBBS; GONZALES; GRISSOM; LUNDY; MARTIN;
MCARTHUR; PEREZ
 - 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.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. Motion carried.

B. **Approval of Minutes from the Board of Directors' Regular Meeting Held June 20, 2011**

Request by Clerk of the Board of Directors to approve the minutes from the June 20, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. 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.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. Motion carried.

D. **Approval of Bills Over Policy Limit**

The Accounts Payable Clerk requested approval of bills exceeding policy limit related to contribution for workers' compensation and property and liability coverage. BOARD APPROVED REQUEST.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. Motion carried.

E. **Award of Bid for Afterschool Sports Equipment and Apparel, Resolution #26-11**

Recreation Supervisors Mike Thompson and Brian Yackovich requested an award of bid for Afterschool Sports Program equipment and apparel. BOARD ADOPTED RESOLUTION #26-11 AWARDING THE BID.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. Motion carried.

F. **Approval of Annual Premium Renewal of General Liability Coverage with CAPRI, Resolution #27-11**

Business Director Ron Lundy requested approval of the annual premium renewal of general liability insurance coverage with CAPRI for the period July 1, 2011 through June 30, 2012. BOARD ADOPTED RESOLUTION #27-11 APPROVING THE RENEWAL.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruetters. Motion carried.

G. Approval of Signature Authorizations for District Bank Accounts, Resolution #28-11 and Resolution #29-11

In light of the recent resignation of the District's Accounting Supervisor, Business Director Ron Lundy requested approval of changes to the authorized signature lists for District bank accounts. BOARD ADOPTED RESOLUTIONS #28-11 AND #29-11 APPROVING THE CHANGE TO AUTHORIZED SIGNATURE LISTS FOR DISTRICT BANK ACCOUNTS.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruettgers. Motion carried.

H. Authorization to Complete CSDA's 2011 Board of Director Election Ballot

General Manager David McArthur requested authorization to complete CSDA's 2011 Board of Director Election Ballot. BOARD AUTHORIZED COMPLETION OF THE BALLOT.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruettgers. Motion carried.

I. Retroactive Approval of Nutrition Services Agreement, Resolution #22-11

Assistant Parks and Recreation Director Kathy Gibbs requested retroactive approval of the Nutrition Services Agreement with the County of Kern. BOARD ADOPTED RESOLUTION #22-11 RETROACTIVELY APPROVING THE NUTRITION SERVICES AGREEMENT.

Eckroth-Roberson: Ayes: Patteson, Roberson, Eckroth, Martin. Noes: None. Absent: Ruettgers. Motion carried.

6. PUBLIC HEARING

A. Public Hearing and Adoption of FY 2011-12 Final Appropriation Limit, Resolution #30-11

The public hearing was opened by Chairperson Stuart Patteson. No comments were received from the public. The hearing was then closed. A staff report was provided. BOARD ADOPTED RESOLUTION #30-11 APPROVING THE FY 2011-12 FINAL APPROPRIATION LIMIT.

Eckroth-Ruettgers: Ayes: Patteson, Ruettgers, Roberson, Eckroth, Martin. Noes: None. Absent: None. Motion carried.

B. Public Hearing and Adoption of FY 2011-12 Final Operating Budget, Resolution #31-11

The public hearing was opened by Chairperson Stuart Patteson. No comments were received from the public. The hearing was then closed. Business Director Ron Lundy provided a staff report with recommended budget revisions from the FY 2011-12 Preliminary Operating Budget. BOARD ADOPTED RESOLUTION #31-11 APPROVING THE FY 2011-12 FINAL OPERATING BUDGET.

Ruettgers-Martin: Ayes: Patteson, Ruettgers, Roberson, Eckroth, Martin. Noes: None. Absent: None. Motion carried.

C. Public Hearing and Adoption of FY 2011-12 Final Capital Improvement Budget, Resolution #32-11

The public hearing was opened by Chairperson Stuart Patteson. No comments were received from the public. The hearing was then closed. No changes were recommended from the FY2011-12 Preliminary Capital Improvement Budget.

BOARD ADOPTED RESOLUTION 32-11 APPROVING THE FY 2011-12 FINAL CAPITAL IMPROVEMENT BUDGET.

Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Roberson, Eckroth, Martin.

Noes: None. Absent: None. Motion carried.

7. BOARD BUSINESS

THERE WAS NO BOARD BUSINESS.

8. CORRESPONDENCE

- LETTER FROM COUNTY OF KERN CONGRATULATING BOARD MEMBER STEVE RUETTGERS ON HIS REAPPOINTMENT TO THE NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.
- STATEMENTS FROM CANDIDATES SEEKING ELECTION TO THE CSDA BOARD OF DIRECTORS REGION FOUR, SEAT C.

9. STAFF REPORTS

A. General Manager Report

General Manager David McArthur updated Board Members on the status of Silver Oak and Polo Community Parks.

B. Marketing Report

C. Capital Improvement Projects

D. Financial Report

E. Personnel Report

F. Recreation Program Reports

Senior Services Report

G. Training Report

REPORTS RECEIVED AND FILED

10. BOARD MEMBER COMMENTS

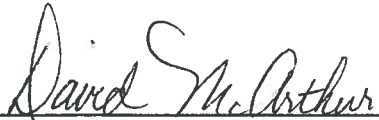
Opportunity for the Board to comment on items not listed on the agenda.

COMMENTS RECEIVED FROM BOARD MEMBERS BOBBIE ROBERSON; DANA MARTIN AND STEVE RUETTGERS


11. ADJOURNMENT

The meeting was adjourned at 6:04 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 15, 2011.

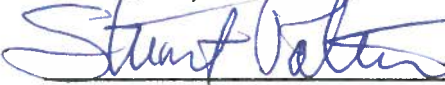
Minutes to be approved at Board Meeting held on August 15, 2011.



David McArthur, General Manager



Elaine Bush, Clerk of the Board



Stuart Patteson, Chairperson