



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 19, 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 5:33 p.m.

2. ROLL CALL

*Roberson, Chairperson – Present
Patteson, Vice-Chairperson – Present
Ruettgers – Arrived at 6:20 p.m.
Eckroth – Present
Martin – Absent*

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 June 21, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Exceeding Policy Limit
- E.** Award of Bid for Afterschool Sports Equipment and Apparel, Resolution #35-10

- F. Approval of Annual Premium Renewal of General Liability Coverage with CAPRI, Resolution #36-10
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #37-10
Public hearing opened. No comments received from the public. Hearing closed.
Motion: Patteson. Second: Eckroth.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.
- B. Public Hearing and Adoption of FY 2010-2011 Final Appropriation Limit, Resolution #38-10
Public hearing opened. No comments received from the public. Hearing closed.
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.
- C. Public Hearing and Adoption of FY 2010-2011 Final Operating Budget, Resolution #39-10
Public hearing opened. No comments received from the public. Hearing closed.
Motion: Patteson. Second: Eckroth.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.
- D. Public Hearing and Adoption of FY 2010-2011 Final Capital Improvement Budget, Resolution #40-10
Public hearing opened. No comments received from the public. Hearing Closed.
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

7. BOARD BUSINESS

- A. Approval of Revision to NOR Sick Leave Policy
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

- B. Approval of Contract for Construction Staking at Silver Oak Park, Resolution #41-10
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

- C. Approval of Phone Easement at North Highland Park for AT&T, Resolution #42-10
Motion: Patteson. Second: Eckroth.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

- D. Authorization to Complete CSDA's 2010 Board of Directors Election Ballot
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

- E. Authorization to Complete CSDA's Ballot for Proposed Bylaw Amendments
Motion: Patteson. Second: Eckroth.
VOTE: Ayes: Roberson; Patteson; Eckroth. Noes: None. Absent: Ruetters; Martin.
Motion carried.

- F. Approval of Media Contracts for Advertising, Resolution #45-10
Motion: Eckroth. Second: Patteson.
VOTE: Ayes: Roberson; Patteson; Eckroth, Ruetters. Noes: None.
Absent: Martin.
Motion carried.

8. CORRESPONDENCE

Memo received from LAFCo.

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation and Parks Program Reports
 - Afterschool Track
 - Youth Summerball
- 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 Patteson; Roberson; Ruetters.

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River
Recreation and Park District scheduled on August 16, 2010

Motion to Adjourn: Ruetters. Second: Eckroth.

VOTE: Ayes: Roberson; Patteson; Eckroth, Ruetters. Noes: None.

Absent: Martin.

Motion carried.