



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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, July 14, 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 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

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #37-10
- B. Public Hearing and Adoption of FY 2010-2011 Final Appropriation Limit, Resolution #38-10
- C. Public Hearing and Adoption of FY 2010-2011 Final Operating Budget, Resolution #39-10
- D. Public Hearing and Adoption of FY 2010-2011 Final Capital Improvement Budget, Resolution #40-10

7. BOARD BUSINESS

- A. Approval of Revision to NOR Sick Leave Policy
- B. Approval of Contract for Construction Staking at Silver Oak Park, Resolution #41-10
- C. Approval of Phone Easement at North Highland Park for AT&T, Resolution #42-10
- D. Authorization to Complete CSDA's 2010 Board of Directors Election Ballot
- E. Authorization to Complete CSDA's Ballot for Proposed Bylaw Amendments
- F. Approval of Media Contracts for Advertising, Resolution #45-10

8. CORRESPONDENCE

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

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 August 16, 2010