



# 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, SEPTEMBER 19, 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.

### **AGENDA**

**Posted Prior to 5:00 p.m.  
Wednesday, September 14, 2011**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

\_\_\_\_\_ Patteson, Chairperson  
\_\_\_\_\_ Ruettgers, Vice-Chairperson  
\_\_\_\_\_ Roberson  
\_\_\_\_\_ 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 August 15, 2011
- C.** Receive and File Bills and Invoices
- D.** Approval of 2012 District Holiday Schedule
- E.** Approval of Sale of Tax-Defaulted Property, Resolution #37-11

- F. Approval of PG&E Power Service Agreement for RiverLakes Ranch Community Park, Resolution #35-11
- G. Advisory Ratification of Construction Change Orders

**6. BOARD BUSINESS**

- A. Award of Construction Bid for RiverLakes Ranch Community Park Improvements and Community Center & Gymnasium, Resolution #34-11
- B. Approval of CIP Budget Revision for FY 2011-12, Resolution #36-11

**7. CORRESPONDENCE**

**8. STAFF REPORTS**

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

**9. BOARD MEMBER COMMENTS**

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

**10. EXECUTIVE SESSION**

- A. Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

**11. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on October 17, 2011