



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, OCTOBER 17, 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 5:39 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT
PATTESON; RUETTIGERS; ROBERSON; MARTIN

BOARD MEMBERS ABSENT
ECKROTH

STAFF PRESENT
BUSH; BYWATER; GIBBS; GONZALES; LUNDY; MARTIN;
MCARTHUR; PEREZ

LEGAL COUNSEL
NONE PRESENT

PUBLIC PRESENT
NONE PRESENT

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.

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

B. Approval of Minutes from the Board of Directors' Regular Meeting Held September 19, 2011

Request by Clerk of the Board of Directors to approve the minutes from the September 19, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.

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

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

D. Approval of Bill Over Policy Limit

The Accounts Payable Clerk requested approval of a bill exceeding policy limit related to contribution for workers' compensation coverage. BOARD APPROVED REQUEST.

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

E. Approval of Water Service Agreement with City of Bakersfield for RiverLakes Ranch Community Park, Resolution #38-11

Planning and Construction Director Colon Bywater requested approval of a water service agreement with the City of Bakersfield for RiverLakes Ranch Community Park. BOARD ADOPTED RESOLUTION #38-11 APPROVING THE AGREEMENT.

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

F. Award of Bid for Wide Area Mower, Resolution #41-11

Horticulturist/Parks Supervisor Robert Martin requested adoption of Resolution #41-11 awarding a bid to Best Turf West for a Baroness Fairway Mower Model LM 2700. BOARD ADOPTED RESOLUTION #41-11 AWARDING THE BID.

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

6. BOARD BUSINESS

A. Award of Bid for Fruitvale Norris Park League of Dreams Baseball Diamond, Resolution #39-11

Planning and Construction Director Colon Bywater requested adoption of Resolution #39-11 awarding bid for the Fruitvale Norris Park League of Dreams Baseball Diamond to Courts and Greens. BOARD ADOPTED RESOLUTION #39-11 AWARDING THE BID.

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

7. CORRESPONDENCE

Letter and Communication Survey from California Special District Association

Letter from United Brotherhood of Carpenters and Joiners of America

8. STAFF REPORTS

A. General Manager Report

Update Regarding Solar Energy Fundraising Opportunity

B. Marketing Report

C. Capital Improvement Projects

Update Regarding Community Development Block Grant Project

D. Financial Report

E. Personnel Report

Development Training Report

F. Recreation Program Reports

Aquatic

Junior Theatre

G. Training Report

REPORTS RECEIVED AND FILED

9. BOARD MEMBER COMMENTS

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

THERE WERE NO BOARD MEMBER COMMENTS

10. EXECUTIVE SESSION – ADJOURNED TO EXECUTIVE SESSION AT 5:55 P.M.

A. Executive Session Regarding Litigation – Del Rio vs. North of the River Recreation and Park District – Government Code 54956.9 (a)

B. Executive Session Regarding Litigation – Vagle vs. North of the River Recreation and Park District – Government Code 54956.9 (a)

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

RECONVENED FROM EXECUTIVE SESSION

A. Executive Session Regarding Litigation – Del Rio vs. North of the River Recreation and Park District – Government Code 54956.9 (a)

REPORT PROVIDED

- B. Executive Session Regarding Litigation – Vagle vs. North of the River Recreation and Park District – Government Code 54956.9 (a)
REPORT PROVIDED
- C. Executive Session Regarding General Manager Performance Evaluation – Government Code 54957
GENERAL MANAGER PERFORMANCE EVALUATION COMPLETED.


11. ADJOURNMENT

The meeting was adjourned at 7:01 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on November 21, 2011.

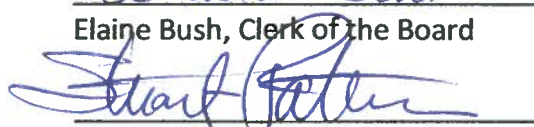
Minutes to be approved at Board
Meeting held on November 21, 2011.



David McArthur, General Manager



Elaine Bush, Clerk of the Board



Stuart Patteson, Chairperson