



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, APRIL 18, 2022, 5:30 P.M.
MEETING CONDUCTED VIA WEBEX**

MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX

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Access ID: 2551 087 6314 Password: 22676284

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.

Friday, April 15, 2022

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson

_____ Clopton

_____ Douglass

_____ Madden

_____ Nabors

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. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held March 21, 2022
- C. Approval of Receipt of Bills and Invoices
- D. Approval to Continue Video Conference Board Meetings, Resolution #05-22

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #06-22

7. BOARD BUSINESS

- A. Presentation of Annual Audit
- B. Approval of Amendment No. 3 to Agreement 445-2021 for Title III C Congregate and Home Delivered Nutrition Services, Resolution #07-22
- C. Authorization to Submit Application to San Joaquin Valley Air Pollution Control District Public Benefit Grant Program to Acquire Electric Utility Vehicles, Resolution #08-22
- D. Authorization to Submit Resolution to Oppose Ballot Initiative 21-0042A1, Resolution #09-22
- E. Discussion and Direction Regarding Chevron North Meadows Assessments
- F. Discussion and Direction Regarding NOR Park Maintenance District
- G. Election of Vice Chairperson

8. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
- H. Training

9. CORRESPONDENCE

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 May 16, 2022