



**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, CALIFORNIA 93312  
MONDAY, NOVEMBER 16, 2020, 5:30 P.M.**

**MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX**

Join Cisco Webex Meeting

<https://norrecreationandparkdistrict.my.webex.com/norrecreationandparkdistrict.my/j.php?MTID=m30ff7ec1d02d7b022a695f3519ee9898>

Meeting ID: 126 016 3769 Password: d55Q3kpvUfs

Or Dial by your location +1 415 655 0001 US

Access ID: 126 016 3769 Password: 35573578

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.

**REVISED AGENDA**

**Posted Prior to 5:00 p.m.  
Friday, November 13, 2020**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Douglass, Chairperson  
\_\_\_\_\_ Lerude, Vice-Chairperson  
\_\_\_\_\_ Clopton  
\_\_\_\_\_ Eckroth  
\_\_\_\_\_ Ruettgers

**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 September 21, 2020
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bill Exceeding Policy Limit
- E. Approval of 2021 District Holiday Schedule

**6. BOARD BUSINESS**

- A. Approval of Annual Health Insurance Renewal, Resolution #35-20
- B. 2021 Board Meeting Schedule
- C. Application for Proposition 68 Statewide Park Development and Community Revitalization Program, Standard Park, Resolution #36-20

**7. STAFF REPORTS**

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
  - 1. CTSA FY 2020-2021 First Quarter Report
- H. Training

**8. CORRESPONDENCE**

**9. BOARD MEMBER COMMENTS**

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

**10. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on December 21, 2020