



North of the River
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
MONDAY, AUGUST 17, 2020, 5:30 P.M.
MEETING CONDUCTED VIA WEBEX**

Join Cisco Webex Meeting

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Or Dial by your location +1 415 655 0001 US

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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, August 14, 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 July 20, 2020
- C. Approval of Minutes from the Continued Board of Directors' Regular Meeting Held July 23, 2020
- D. Approval of Receipt of Bills and Invoices
- E. Approval of Bill Exceeding Policy Limit
- F. Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #22-20

6. PUBLIC HEARING

- A. Public Hearing and Adoption of FY 2020-2021 Final Appropriation Limit, Resolution #23-20
- B. Public Hearing and Adoption of FY 2020-2021 Final Operating Budget, Resolution #24-20
- C. Public Hearing and Adoption of FY 2020-2021 Final Capital Improvement Budget, Resolution #25-20

7. BOARD BUSINESS

- A. Approval of Purchase of Vehicle for Meals on Wheels Program, Resolution #26-20
- B. Retroactive Approval of Change Order for Riverview Flooring, Resolution #27-20
- C. Approval of Agricultural Lease Agreement Renewal for Rosedale Park, Resolution #28-20

8. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
 - a. CTSA 4th Quarter Report
- H. Training

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. EXECUTIVE SESSION

- A. Request for Executive Session Regarding Claim in the Matter of Gretchen Woodruff vs. North of the River Recreation and Park District – Government Code 54956.9

12. ADJOURNMENT

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