



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, JUNE 17, 2019, 5:30 P.M.

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.
Thursday, June 13, 2019**

1. CALL TO ORDER

2. ROLL CALL

_____ Douglass, Chairperson
_____ Lerude, Vice-Chairperson
_____ Ruettgers
_____ Eckroth
_____ Roberson

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 May 20, 2019
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of CTSA TDA Claim, Resolution #12-19

6. BOARD BUSINESS

- A. San Joaquin Valley Air Pollution Control District Grant Application, Resolution #13-19
- B. Adoption of FY 2019-2020 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #14-19
- C. Adoption of FY 2019-2020 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #15-19
- D. Adoption of FY 2019-2020 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #16-19
- E. Title III-C Nutrition Services Agreement, Resolution #17-19
- F. Resolution to apply for Prop 68 Green Infrastructure Grant Program-Standard Park, Resolution #18-19

7. STAFF REPORTS

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

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

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

10. EXECUTIVE SESSION

Request for Executive Session –Conference with Legal Counsel – Anticipated Litigation: One (1) matter. Government Code section 54956.9 (d) (2)

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 15, 2019