



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, JUNE 20, 2022, 5:30 P.M.
MEETING CONDUCTED VIA ZOOM**

MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88435271460?pwd=TDNZQTdnUWVmM2dHS0NoNTZ3NWRQZz09>

Meeting ID: 884 3527 1460 Password: 613207
Or Dial by your location +1 669 900 6833 US
Access ID: 884 3527 1460 Password: 613207

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, June 17, 2022**

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Madden, Vice Chairperson
_____ Douglass
_____ Nabors
_____ Vacancy

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 16, 2022
- C. Approval of Receipt of Bills and Invoices
- D. Approval to Continue Video Conference Board Meetings, Resolution #13-22
- E. Approval of Amendment to Conflict of Interest Code, Policy #2-100, Resolution #14-22

6. BOARD BUSINESS

- A. Approval of an Agreement for Funds Under Title III-C Nutrition Services, Resolution #15-22
- B. Adoption of FY 2022-2023 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #16-22
- C. Adoption of FY 2022-2023 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #17-22
- D. Adoption of FY 2022-2023 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #18-22
- E. Discussion and Determination
 - 1. Discussion and Determination Regarding Extending the General Manager's Commitment to Kern High School District to Provide Riverlakes Ranch Community Center and Park for the Safe Evacuation and Reunification of Centennial High School Students for the 2022-2023 School Year.
 - 2. Discussion and Determination Regarding Request for Use of Riverlakes Property for Halloween Event
- F. Discussion and Determination Regarding the Need for Board Approval for Any Agreements that Affect Potential District Revenue and Agreements that Increase District Liability

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

- A. Request for Executive Session Regarding Public Employee Discipline/Dismissal/Release (Government Code section 54957 [b][1])
- B. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

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 18, 2022