



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING MONDAY, MAY 18, 2020, 5:30 P.M. MEETING CONDUCTED VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89631092695?pwd=bkLVkdyWG93aUhpYktrNHZGNnA3Zz09>

Or Dial by your location +1 669 900 6833 US

Meeting ID: 896 3109 2695 Password: 051820

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, May 15, 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 April 20, 2020
- C. Approval of Minutes from the Board of Directors' Special Meeting Held April 23, 2020
- D. Approval of Receipt of Bills and Invoices

6. PUBLIC HEARING

- A. Public Hearing and Approval of FY 2020-2021 Chevron North Meadows Assessments, Resolution #09-20
- B. Public Hearing and Approval of FY 2020-2021 NOR Park Maintenance District Assessments, Resolution #10-20

7. BOARD BUSINESS

- A. Recognizing May as Water Safety Month, Resolution #11-20
- B. Approval of Informal Bidding Procedures Under the California Uniform Public Construction Cost Account Act, Resolution #12-20

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 June 15, 2020