



**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312  
MONDAY, FEBRUARY 27, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/86955884648?pwd=VkvUUmItKzRU1dVNmVOaVZLY0xTdz09>

Meeting ID: 869 5588 4648 Password: 702328

Or Dial by your location +1 669 900 6833 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, February 24, 2023**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Ruettgers, Chairperson  
\_\_\_\_\_ Madden, Vice Chairperson  
\_\_\_\_\_ Douglass  
\_\_\_\_\_ Nabors  
\_\_\_\_\_ VanAlstein

**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 January 23, 2023
- C. Approval of Minutes from the Board of Directors' Special Meeting Held February 6, 2023
- D. Approval of Minutes from the Board of Directors' Special Meeting Held February 13, 2023
- E. Approval of Receipt of Bills and Invoices
- A. Approval of Amendment No. 1 to the Agreement for Funds Under Title III-C Congregate and Home Delivered Nutrition Services of the Older Americans Act (Nutrition), Resolution #05-23

**6. BOARD BUSINESS**

- A. Approval of Surplus Land Act Declaration for 1300 N. Chester Avenue and 214 and 222 Minner Avenue, Resolution #06-23

**7. STAFF REPORTS**

- A. General Manager
- B. Capital Improvement Projects
- C. Financial
- D. Personnel
- E. Parks Division
- F. Recreation and Community Services
- G. 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 March 20, 2023