



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, SEPTEMBER 21, 2020, 5:30 P.M.**

MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX

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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, September 18, 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 August 17, 2020
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bill Exceeding Policy Limit

6. BOARD BUSINESS

- A. Approval to Transfer the 2020-2021 Maintenance Fund Fees and Interest to the General Fund for Maintenance Projects and Equipment Purchases, Resolution #29-20
- B. Discussion and Direction Regarding Prioritization of Capital Improvement and Capital Maintenance Projects
- C. Approval of Upgrade and Replacement of Fire Alert System for Riverview Community Center, Resolution #30-20
- D. Approval of Contract to Fill Engineered Wood Fiber in District Playgrounds, Resolution #31-20
- E. Approval to Purchase Two Used Mowers, Resolution #32-20
- F. Discussion and Direction Regarding COVID-19 Pandemic Response
- G. Approval of Agreement with American Youth Soccer Association, Resolution #33-20
- H. Approval of Concession Agreement with American Youth Soccer Association, Resolution #34-20

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. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on October 19, 2020