



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, AUGUST 21, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/84063719994?pwd=djN0b0tuSDI0TDd0RH05ZkkySnhvQT09>

Meeting ID: 840 6371 9994 Password: 816343

Or Dial by your location +1 669 900 6833 US

Meeting ID: 840 6371 9994 Password: 816343

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, August 18, 2023**

1. CALL TO ORDER

2. ROLL CALL

_____Madden
_____Douglass
_____Nabors
_____VanAlstein
_____Vacant

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 July 17, 2023
- C. Approval of Receipt of Bills and Invoices
- D. Agreement for Afterschool Sports Programming for Fruitvale School District During the 2023-2024 School Year, Resolution #26-23
- E. Agreement for Afterschool Sports Programming for Norris School District During the 2023-2024 School Year, Resolution #27-23
- F. Agreement for Afterschool Sports Programming for Rosedale School District During the 2023-2024 School Year, Resolution #28-23
- G. Modifications to the Parking Lot Use License Agreement for a Farmer's Market, Resolution #29-23
- H. Agreement with Standard School District to Provide an After-School and Summer Camp Safety and Education Program During the 2023-2024 School Year, Resolution #30-23

6. BOARD BUSINESS

- A. Approval of Retroactive Agreement for Funds Under Title III C Congregate and Home Delivered Nutrition Services between North of the River Recreation and Park District and the County of Kern, Resolution #31-23
- B. Discussion and Direction Regarding Continuing the Zoom Broadcast for Board Meetings

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 on September 18, 2023