



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, JULY 19, 2021, 5:30 P.M.
MEETING CONDUCTED VIA ZOOM**

MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX

Join Cisco Webex Meeting

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Or Dial by your location +1 415 655 0001 US

Access ID: 182 553 8309 Password: 27927948

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, July 16, 2021

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Eckroth, Vice-Chairperson
_____ Clopton
_____ Douglass
_____ Nabors

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 17, 2021
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

6. BOARD BUSINESS

- A. Award of Contract for Weekly Uniform and Facility Custodial Supply Rental, Resolution #14-21
- B. Approval of Agreement with Standard School to Provide an After-School Safety and Education Program, Resolution #15-21
- C. Title III-C Nutrition Services Agreement, Resolution #16-21
- D. Continuing Video Conference Board Meetings through September 30, 2021 vs. Returning to "In Person" Board Meetings, Resolution #17-21
- E. Adoption of FY 2021-2022 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #18-21
- F. Adoption of FY 2021-2022 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #19-21
- G. Adoption of FY 2021-2022 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #20-21
- H. Approval of CTSA TDA Claim, Resolution #21-21

7. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
- H. Training
- I. Committee

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 August 16, 2021