



# 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, AUGUST 19, 2019, 5:30 P.M.**

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.  
Thursday, August 15, 2019**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

\_\_\_\_\_ Douglass, Chairperson  
\_\_\_\_\_ Lerude, Vice-Chairperson  
\_\_\_\_\_ Ruettgers  
\_\_\_\_\_ Eckroth  
\_\_\_\_\_ Roberson

#### **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 15, 2019
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of Bill Exceeding Policy Limit
- E.** Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #25-19
- F.** Approval of Application for FTA 5310 Grant for CTSA, Resolution #26-19

**6. BOARD BUSINESS**

- A. Retroactive Approval of Change Orders to Bowman Asphalt for Parking Lot Rehabilitation, Resolution #27-19
- B. Approval to Enter Into An Agreement with Batey Family Farms, et al. for Park Land Dedication, Resolution #28-19
- C. Approval of Agricultural Lease Agreement Renewal for Rosedale Park, Resolution #29-19
- D. Approval of New Server Purchase, Resolution #30-19

**7. STAFF REPORTS**

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
  - a. CTSA 3<sup>rd</sup> quarter report
  - b. CTSA 4<sup>th</sup> quarter report
- 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 September 16, 2019