



NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, March 24, 2024, 4:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/82557597163?pwd=0apNF2Y7aQNzXkl8oKMCjBCHTlbebu.1>

Meeting ID: 825 5759 7163 Password: 345149

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 4:30 p.m.

Friday, March 21, 2025

1. CALL TO ORDER _____ P.M

2. ROLL CALL

<u>Governing Board Member</u>	Present	Absent
Jenifer VanAlstein, Chairperson	_____	_____
Janett Miller, Clerk	_____	_____
Matt Howard	_____	_____
Crystal Madden	_____	_____
Ryan Skidmore	_____	_____
Bob Smith	_____	_____
 <u>Staff Members</u>		
Bret Haney, General Manager	_____	_____
Wayne McArthur, Director of Finance	_____	_____
Esther Grijalva, Director of Human Resources	_____	_____
Steph Thisius, Director of Planning and Construction	_____	_____
Jasmin LoBasso, Director of Community Relations	_____	_____
Lauren Cronk, Director of Recreation	_____	_____
Mike Evans, Director of Operations and Maintenance	_____	_____
 <u>Legal Counsel</u>		
Jacob Thomasy	_____	_____

3. NOTICE OF MEETING BEING TAPED, FILMED, STREAMED OR BROADCASTED

Please be aware that a recording and broadcasting of tonight's meeting is being made and may capture images and/or sounds of those attending tonight's meeting.

4. FLAG SALUTE

The Flag salute will be led by North of the River Recreation and Park District Board of Directors.

5. APPROVAL OF AGENDA

Items requiring attention after the agenda is posted may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

6. 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.

7. CONSENT AGENDA

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

A. Posting of Agenda

Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

B. Minutes

Approval of Minutes from the Board of Directors' Special Meeting Held February 10, 2025

Approval of Minutes from the Board of Directors' Regular Meeting Held February 24, 2025

C. Financial

Approval of Receipt of Bills and Invoices

D. Bills Exceeding Policy Limit

Approval of bills exceeding policy limit

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

8. BOARD BUSINESS

A. Adoption of Revision of Policy 3-113 and Setting Board Dates and Start Times, Resolution #11-25

Staff requests Board approval of revision of policy 3-113 Board Meetings and setting Board start time for the remainder of 2025 calendar year.

RECOMMENDATION: Approve Resolution #11-25 for the revision of policy 3-113 setting annual Board meeting dates and start time and approve meeting start times for remainder of 2025 calendar year.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

B. Revision of Policy 6-116 regarding Asset Lease Capitalization, Resolution #12-25

Staff request Board approval of revision of policy 6-116 to establish the criteria and procedures for recognizing lease assets and liabilities on the balance sheet.

RECOMMENDATION: Approve Resolution #12-25 for the revision of policy 6-116 asset lease capitalization

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

C. Revision of Policy 6-116 regarding SBIT lease Capitalization, Resolution #13-25

Staff request Board approval of revision of policy 6-116 to establish the criteria and procedures for recognizing Subscription-Based Information Technology Arrangements (SBIT).

RECOMMENDATION: Approve Resolution #13-25 for the revision of policy 6-116 SBIT

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

D. Presentation of Annual Audit- Fiscal Year Ended June 30, 2024

This item is for the discussion of the annual audit for the FY 2023-2024.

9. STAFF REPORTS

- A. General Manager**
- B. Capital Improvement Projects**
- C. Financial**
- D. Personnel**
- E. Parks Division**
- F. Recreation**
- G. Community Services**
- H. Training**

Reports Received and Filed.

10. CORRESPONDENCE

No correspondence was received in March.

11. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

BOB SMITH
CRYSTAL MADDEN
JENIFER VANALSTEIN
MATT HOWARD
RYAN SKIDMORE

12. EXECUTIVE SESSION

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government code**

13. ADJOURNMENT

The meeting was adjourned at _____p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 21, 2025, 4:30 p.m. at the RiverLakes Ranch Community Center and District Administrative Complex.

An individual who requires disability-related accommodations including auxiliary aids, modifications and/or services in order to participate in the Board meeting, or any materials required by law to be made available for inspection to the public prior to the meeting of the Board of Directors of North of the River Recreation and Park District should contact the Administrative Office at 3825 Riverlakes Drive, Bakersfield, CA 93312 or by calling (661) 392-2000 during regular business hours Monday through Friday, 8:00 a.m. through 5:00 p.m.

