



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, NOVEMBER 18, 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.
Friday, November 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 October 21, 2019
- C.** Approval of the Receipt of Bills and Invoices
- D.** Award of Bid for Summer Ball Program Equipment and Apparel, Resolution #33-19

6. BOARD BUSINESS

- A.** Approval of Annual Health Insurance Renewal, Resolution #34-19
- B.** Modifications to the Agreement with Batey Family Farms, et al. for Park Land Dedication, Resolution #35-19
- C.** Approval of Water Pipeline and Access Easement between North of the River Recreation and Park District and Vaughn Water Company, Nord Hageman Site, Resolution #36-19
- D.** Approval of Well Site Grant Deed, Water Pipeline and Access Easement between North of the River Recreation and Park District and Vaughn Water Company, Almondale Park, Resolution #37-19
- E.** 2020 Board Meeting Schedule

7. STAFF REPORTS

- A.** General Manager
- B.** Marketing
- C.** Capital Improvement Projects
- D.** Financial
- E.** Personnel
- F.** Parks Division
- G.** Recreation Division
 - 1. Fall Festival Presentation
 - 2. Robots for Tots Presentation
 - 3. After School Volleyball Report
 - 4. After School Flag Football Report
 - 5. Primary Flag Football 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 December 16, 2019