



**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 17, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/83589598810?pwd=aEk0N3QyMVcxYXY1djJ4dEhITGNNdz09>

Meeting ID: 835 8959 8810 Password: 984362

Or Dial by your location +1 669 900 6833 US

Meeting ID: 835 8959 8810 Password: 984362

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 14, 2023**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Ruettgers, Chairperson  
\_\_\_\_\_ Madden, Vice Chairperson  
\_\_\_\_\_ Douglass  
\_\_\_\_\_ Nabors  
\_\_\_\_\_ VanAlstein

**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 June 19, 2023
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

**6. PUBLIC HEARING**

- A. Public Hearing and Adoption of FY 2023-2024 Final Appropriation, Resolution #21-23
- B. Public Hearing and Adoption of FY 2023-2024 Final Operating Budget, Resolution #22-23
- C. Public Hearing and Adoption of FY 2023-2024 Final Capital Improvement Budget, Resolution #23-23

**7. BOARD BUSINESS**

- A. Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #24-23
- B. Approval of Farmer's Market Parking Lot Use License Agreement, Resolution #25-23

**8. STAFF REPORTS**

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

**9. CORRESPONDENCE**

**10. BOARD MEMBER COMMENTS**

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

**11. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on August 21, 2023