



# North of the River

recreation and park district

## **NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING WEDNESDAY, DECEMBER 9, 2020, 5:30 P.M. MEETING CONDUCTED VIA WEBEX**

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.

### **SUMMARY OF PROCEEDINGS**

**1. CALL TO ORDER: BOARD MEETING CONVENED BY BOARD CHAIRPERSON BROOKS DOUGLASS AT 5:33 P.M.**

**2. ROLL CALL:**

**BOARD MEMBERS PRESENT**  
DONNA CLOPTON; BROOKS DOUGLASS; JIM ECKROTH;  
STEVE RUETTIGERS

**BOARD MEMBERS ABSENT**  
BOB LERUDE

**STAFF PRESENT**  
MONYA JAMESON; WAYNE MCARTHUR; RACHEAL GARCIA

**LEGAL COUNSEL**  
NONE

**PUBLIC PRESENT**  
NONE

**3. 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!

THERE WERE NO PUBLIC COMMENTS

**4. CONSENT AGENDA**

**A. Approval of Secretary Declaration of Posting Agenda 24 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers; Clopton: Ayes: Clopton; Douglass; Eckroth; Ruettgers  
Noes: None. Absent: Lerude. Motion carried.**

**5. BOARD BUSINESS**

**A. Approval of Agreement with the County of Kern for C.A.R.E.S. Act Funds, Resolution #37-20**

Finance Director Wayne McArthur requested approval of the agreement with the County of Kern for C.A.R.E.S. Act funds. The county desires to distribute funds to include costs for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019, costs that were not accounted for in the budget most recently approved by the District and costs that were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020. Reimbursement of non-budgeted expenditures is approximately \$160,000. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #37-20, APPROVING THE AGREEMENT WITH THE COUNTY OF KERN FOR C.A.R.E.S. ACT FUNDS.

**Eckroth; Clopton: Ayes: Clopton; Douglass; Eckroth; Ruettgers  
Noes: None. Absent: Lerude. Motion carried.**

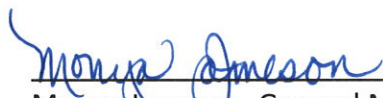
**6. BOARD MEMBER COMMENTS**

**Brooks Douglass** wished everyone a good and safe month of December.

**7. ADJOURNMENT**

The meeting was adjourned at 5:41 P.M.

Minutes to be approved at Board  
Meeting held on December 21, 2020

  
\_\_\_\_\_  
Monya Jameson, General Manager

  
\_\_\_\_\_  
Racheal Garcia, Clerk of the Board

  
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Brooks Douglass, Chairperson