



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, FEBRUARY 6, 2023, 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.

- 1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON STEVE RUETTGERS AT 5:30 P.M.**

- 2. ROLL CALL:**
 - BOARD MEMBERS PRESENT**
BROOKS DOUGLASS; CRYSTAL MADDEN; JAMES NABORS;
STEVE RUETTGERS; JENIFER VANALSTEIN
 - BOARD MEMBERS ABSENT**
NONE
 - STAFF PRESENT**
WAYNE MCARTHUR; RACHEAL GARCIA (LEFT AT 5:37PM)
 - LEGAL COUNSEL**
NONE
 - PUBLIC PRESENT**
BRIAN NEPTUNE

3. FLAG SALUTE: Chairperson Steve Ruetters led the 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!

Blaine Neptune distributed a tract map to the Board. Mr. Neptune requested that the District agreement conditions be postponed to avoid expiration of the map. Chairperson Steve Ruetters commented that staff will contact Mr. Neptune for discussion.

5. CONSENT AGENDA

A. Approval of Secretary Declaration of Posting of 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.

**Douglass; Madden: Ayes: Douglass; Madden; Nabors; Ruetters; VanAlstein.
Noes: None. Absent: None. Motion carried.**

6. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 5:37 P.M. for the following discussions:

- A. Discussion RE Personnel Matters - Executive Recruitment for the Position of General Manager - Government Code 54957**

The Board Reconvened from Executive Session at 6:19P.M.

- B. Discussion RE Personnel Matters - Executive Recruitment for the Position of General Manager - Government Code 54957
NO ACTION**

A. ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

Minutes to be approved at Board
Meeting held on February 27, 2023



Wayne McArthur, Interim General Manager



Racheal Garcia, Clerk of the Board



Steve Ruetters Chairperson