



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, CALIFORNIA 93312
WEDNESDAY, AUGUST 28, 2019, 12:00 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.

SUMMARY OF PROCEEDINGS

- 1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON
BROOKS DOUGLASS AT 12:04 P.M.**

- 2. ROLL CALL:**
BOARD MEMBERS PRESENT
BROOKS DOUGLASS; BOBBIE ROBERSON;
JIM ECKROTH; BOB LERUDE
BOARD MEMBERS ABSENT
STEVE RUETTIGERS
STAFF PRESENT
MONYA JAMESON; LISA PLANK; LORI HONEA
LEGAL COUNSEL
PAT OSBORN
PUBLIC PRESENT
NONE

- 3. FLAG SALUTE:** Chairperson Brooks Douglass 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!

THERE WERE NO PUBLIC COMMENTS

5. 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.

Eckroth; Roberson: Ayes: Douglass; Lerude; Roberson; Eckroth.

Noes: None. Absent: Ruettgers. Motion carried.

6. BOARD BUSINESS

A. Retroactive Approval of Purchase of New Servers for the District, Resolution #30-19

General Manager Monya Jameson led the discussion explaining the need to retroactively approve Resolution #30-19 for the purchase and installation of new servers with Vtech Support, Inc. as they were already ordered, and the installation process was in progress prior to the last board meeting. She also reviewed the estimates received from two (2) other competitors where it was determined that Vtech Support, Inc. had the lowest estimate with the Board. She clarified that the bid estimates received were for hardware only, as the installation had to be done by Vtech Support, Inc. as they are under a current vendor contract with NOR. The Board discussed the agenda item and both General Manager Monya Jameson and Marketing Director Lisa Plank answered their inquiries. BOARD ADOPTED RESOLUTION #30-19 FOR THE RETROACTIVE APPROVAL OF NEW SERVER PURCHASE.

Lerude; Roberson: Ayes: Douglass; Lerude; Roberson; Eckroth.

Noes: None. Absent: Ruettgers. Motion carried.

7. ADJOURNMENT

The meeting was adjourned at 12:26 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 16, 2019.

Minutes to be approved at Board
Meeting held on September 16, 2019


Monya Jameson, General Manager


Racheal Garcia, Clerk of the Board


Brooks Douglass, Chairperson