



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
444 NORRIS ROAD, BAKERSFIELD, CALIFORNIA 93308
TUESDAY, SEPTEMBER 24, 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 BOARD CHAIRPERSON BROOKS DOUGLASS AT 12:11 P.M.**

- 2. ROLL CALL:**
 - BOARD MEMBERS PRESENT**
 - BROOKS DOUGLASS; BOBBIE ROBERSON; STEVE RUETTGERS
 - JIM ECKROTH; BOB LERUDE
 - BOARD MEMBERS ABSENT**
 - NONE
 - STAFF PRESENT**
 - MONYA JAMESON; STEPH SANDERS; ESTHER GRIJALVA
 - LEGAL COUNSEL**
 - PAT OSBORN
 - 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.

**Lerude; Eckroth: Ayes: Douglass; Eckroth; Lerude; Roberson; Ruetters
Noes: None. Absent: None. Motion carried.**

5. BOARD MEMBER COMMENTS

No Comments

6. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 12:12 P.M. for the following discussion:

- A. Request for Executive Session Regarding Public Employee
Discipline/Dismissal/Release – Government Code section 54957 [b] [1]**

The Board Reconvened from Executive Session at 12:22 P.M.

- A. Request for Executive Session Regarding Public Employee
Discipline/Dismissal/Release – Government Code section 54957 [b] [1]
Public Employee not present. Board voted unanimously to continue proceedings
at a later date.**

7. ADJOURNMENT

The meeting was adjourned at 12:23 P.M.

Minutes to be approved at Board
Meeting held on October 21, 2019



Monya Jameson, General Manager



Racheal Garcia, Clerk of the Board



Brooks Douglass, Chairperson