



# 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, CALIFORNIA 93312 MONDAY, JULY 15, 2019, 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.

### **AGENDA**

**Posted Prior to 5:00 p.m.  
Thursday, July 10, 2019**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

\_\_\_\_\_ Douglass, Chairperson  
\_\_\_\_\_ Lerude, Vice-Chairperson  
\_\_\_\_\_ Ruettgers  
\_\_\_\_\_ Eckroth  
\_\_\_\_\_ Roberson

#### **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 17, 2019
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of Bills Exceeding Policy Limit
- E.** Award of Bid for Afterschool Sports Equipment and Apparel, Resolution #22-19

**6. PUBLIC HEARING**

- A. Public Hearing and Adoption of FY 2019-2020 Final Appropriation Limit, Resolution #19-19
- B. Public Hearing and Adoption of FY 2019-2020 Final Operating Budget, Resolution #20-19
- C. Public Hearing and Adoption of FY 2019-2020 Final Capital Improvement Budget, Resolution #21-19

**7. BOARD BUSINESS**

- A. Approval of Agreement with Standard School to Provide an After-School Safety and Education Program, Resolution #23-19
- B. Application for Proposition 68 Statewide Park Development & Community Revitalization Program-Riverlakes Ranch Community Park, Resolution #24-19

**8. STAFF REPORTS**

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

**9. CORRESPONDENCE**

**10. BOARD MEMBER COMMENTS**

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

**11. EXECUTIVE SESSION**

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

**12. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 19, 2019