



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, AUGUST 29, 2022, 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 5:33 P.M.**

- 2. ROLL CALL:**
 - BOARD MEMBERS PRESENT**
BROOKS DOUGLASS (ARRIVED AT 5:58 P.M.); CRYSTAL MADDEN;
JAMES NABORS; STEVE RUETTGERS; JENIFER VANALSTEIN
 - BOARD MEMBERS ABSENT**
NONE
 - STAFF PRESENT**
MIKE EVANS; RACHEAL GARCIA; ESTHER GRIJALVA;
MONYA JAMESON; RYAN LA FEBRE; JASMIN LOBASSO;
STEPH THISIUS-SANDERS
 - LEGAL COUNSEL**
NONE
 - PUBLIC PRESENT**
COLE KARR (LEFT AT 5:43 P.M.);
ARMANDO TORRES (ARRIVED AT 5:40 P.M., LEFT AT 5:45 P.M.)

- 3. FLAG SALUTE:** Superintendent of Parks and Facilities Mike Evans 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!

California Special District Association's Public Affairs Field Coordinator Cole Karr informed the Board that the CSDA Ralph Heim Exceptional Outreach and Advocacy Award was presented to Planning and Construction Director Steph Thisius-Sanders at the 2022 CSDA Annual Conference and Exhibitor Showcase. Mr. Karr noted her works and accomplishments, not only for the District but for Special Districts

throughout the state. Ms. Thisius-Sanders responded receiving the award was an honor and she would like to continue the District legacy. Board Members congratulated Ms. Thisius-Sanders.

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.

Nabors; Madden: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

B. Approval of Minutes from the Board of Directors' Regular Meeting Held July 18, 2022

Request by Clerk of the Board of Directors to approve the minutes from the July 18, 2022 Regular Board Meeting. BOARD APPROVED MINUTES.

Nabors; Madden: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

C. Receive and File Bills and Invoice

A monthly voucher list of bills submitted for payment during the previous month was provided to Board Members for review, comment, and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

Nabors; Madden: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

D. Approval to Continue Video Conference Board Meetings, Resolution #27-22

Staff requested adoption of Resolution #27-22, re-ratifying the continued use of remote meetings/teleconferencing for all Board and Board Subcommittee Meetings pursuant to the provisions of Assembly Bill 361. Remote meetings are subject to certain conditions which will be evaluated by staff and placed on the consent agenda to be approved by the Board at each Board of Directors' Regular Meeting. BOARD APPROVED CONTINUED VIDEO CONFERENCING BOARD MEETINGS.

Nabors; Madden: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

6. BOARD BUSINESS

A. Approval to Transfer Land Encumbered by Pacific Gas and Electric Company, Resolution #28-22

Planning and Construction Director Steph Thisius-Sanders requested approval of an agreement with Summit Venture Capitals, LLC/ John Balfanz Homes Inc., to absorb the western portion of land at the future park site at Coffee Road and Etchart Road. Due to a Pacific Gas and Electric easement there is no elevation construction allowed. The District would like to absorb the land to ensure proper upkeep consistent with the park site once developed. AFTER

DISCUSSION, BOARD ADOPTED RESOLUTION #28-22 APPROVING THE AGREEMENT TO TRANSFER LAND ENCUMBERED BY PG&E.

Madden; Nabors: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

B. Approval of Lease Contract with Ray Morgan, Inc. for Print Equipment, Resolution #29-22

Planning and Construction Director Steph Thisius-Sanders informed the Board that due to equipment and performance issues; staff does not recommend extension of the current contract for copiers and printers in use by the District Print Shop. Staff would like to begin the 90-day termination period for the existing lease and approve the lease for Canon equipment to Ray Morgan, Inc. Staff responded to Board inquiries. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #29-22 APPROVING THE LEASE CONTRACT WITH RAY MORGAN, INC. FOR PRINT EQUIPMENT.

Madden; Nabors: Ayes: Madden; Nabors; Ruetters; VanAlstein.

Noes: None. Absent: Douglass. Motion carried.

C. Discussion and Direction Regarding General Manager Recruitment

General Manager Monya Jameson informed the Board that her retirement date is December 31, 2022. Ms. Jameson requested direction from the Board regarding how to move forward with recruitment to fill the General Manager position. After discussion, Board directed Ms. Jameson to bring three consultant firm recommendations to the September meeting.

7. BOARD MEMBER COMMENTS

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

BROOKS DOUGLASS commented that General Manager Monya Jameson will be missed and tough to replace.

CRYSTAL MADDEN commented that General Manager Monya Jameson will be missed, but retirement is deserved.

JAMES NABORS – No Comment

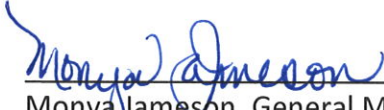
STEVE RUETTTERS welcomed new Board Member Jenifer VanAlstein to the Board. Mr. Ruetters also commented that General Manager Monya Jameson will be missed.

JENIFER VANALSTEIN commented that she is excited to be on the Board. She reported that she asks a great deal of questions to generate as many solutions as possible.


8. ADJOURNMENT

The meeting was adjourned at 6:13 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 19, 2022.

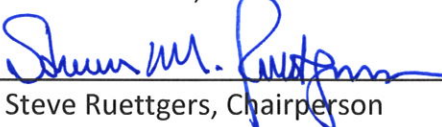
Minutes to be approved at Board
Meeting held on September 19, 2022



Monya Jameson, General Manager



Racheal Garcia, Clerk of the Board



Steve Ruettgers, Chairperson