



North of the River Recreation & Park District

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, May 20, 2024, 5:30 P.M.

Join Meeting Via Zoom

[https://us02web.zoom.us/meeting/register/tZlvc-yrpzMuGdKfRKe5R1RvE1dEGlv0-WAV](https://us02web.zoom.us/join/zoom/register/tZlvc-yrpzMuGdKfRKe5R1RvE1dEGlv0-WAV)

Meeting ID: 862 4539 8436 Password: 287432

Or Dial by your location +1 669 900 6833 US

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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 5:30 p.m.

Friday, May 17, 2024

1. CALL TO ORDER

2. ROLL CALL

_____Madden
_____VanAlstein
_____Skidmore
_____Smith

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 April 15, 2024.
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit
- E. Approval of Amendment No. 1 to the Agreement for Funds Under Title III-C Congregate and Home Delivered Nutrition Services of the Older Americans Act (Nutrition), Resolution #12-24

6. BOARD BUSINESS

- A. Public Hearing and Approval of FY 2024-2025 Chevron North Meadows Assessments, Resolution #10-24
- B. Public Hearing and Approval of FY 2024-2025 NOR Park Maintenance District Assessments, Resolution #11-24
- C. Agreement with Boys & Girls Club of Kern County to Become Jobs Program Worksite, Resolution #13-24
- D. Approval of "Piggyback" Bid/Proposal Omnia Partners Contract #NCPA-OMNIA 01-165 for the Purchase of Cartegraph-OpenGov Asset Management Software, Resolution #14-24

7. STAFF REPORTS

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

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

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

10. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on June 17, 2024