



**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, CA 93312  
MONDAY, DECEMBER 20, 2021, 5:30 P.M.  
MEETING CONDUCTED VIA WEBEX**

**MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX**

Join Cisco Webex Meeting

<https://norrecreationandparkdistrict.my.webex.com/norrecreationandparkdistrict.my/j.php?MTID=me235e03418a4c40751f37511aff87b7e>

Meeting ID: 182 553 8309 Password: bpZbpWHu334

Or Dial by your location +1 415 655 0001 US

Access ID: 182 553 8309 Password: 27927948

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.  
Friday, December 17, 2021**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Ruettgers, Chairperson  
\_\_\_\_\_ Eckroth, Vice-Chairperson  
\_\_\_\_\_ Clopton  
\_\_\_\_\_ Douglass  
\_\_\_\_\_ Nabors

**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 November 15, 2021
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit
- E. Approval to Continue Video Conference Board Meetings, Resolution #35-21

**6. BOARD BUSINESS**

- A. Approval of Fee Increase for Legal Counsel Services, Resolution #36-21
- B. Approval of Lease Agreement with Kern High School District for the Use of Greenacres Pool for Swim Team Practices, Resolution #37-21
- C. Approval of Lease Agreement with Bakersfield Christian High School for the Use of Greenacres Pool for Swim Team Practices, Resolution #38-21
- D. Approval of Addendum to the Agreement with Standard School District to Provide an After-School Safety and Education Program, Resolution #39-21
- E. Discussion and Direction Regarding Liability and Workers' Compensation Coverage Providers
- F. Election of Officers

**7. STAFF REPORTS**

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

**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 scheduled on January 24, 2022