



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, MAY 20, 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, May 16, 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 April 15, 2019
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of Bills Exceeding Policy Limit

6. PUBLIC HEARING

- A. Public Hearing and Approval of FY 2019-2020 Chevron North Meadows Assessments, Resolution #08-19
- B. Public Hearing and Approval of FY 2019-2020 NOR Park Maintenance District Assessments, Resolution #09-19

7. BOARD BUSINESS

- A. Award of Bid for Riverview Parking Lot, Resolution #10-19
- B. Approval of Lease of Rosedale Park site for Family Fall Festivities, Resolution #11-19
- C. Discussion, Direction and Presentation of the FY 2019-2020 Budget

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. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 17, 2019