



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING MONDAY, APRIL 20, 2020, 5:30 P.M. MEETING CONDUCTED VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/510173081?pwd=T2JDNHVvdmVXT3lDU0trMXNURUgzdz09>

Or Dial by your location +1 669 900 6833 US

Meeting ID 510173081 Password 042020

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, April 17, 2020

1. CALL TO ORDER

2. ROLL CALL

_____ Douglass, Chairperson
_____ Lerude, Vice-Chairperson
_____ Ruettgers
_____ Eckroth
_____ Clopton

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' Special Meeting Held March 16, 2020

5. CONSENT AGENDA (Continued)

- C. Approval of Minutes from the Board of Directors' Regular Meeting Held March 16, 2020
- D. Approval of the Receipt of Bills and Invoices

6. BOARD BUSINESS

- A. Amendment No. 1 for Nutrition Services Agreement, Resolution #06-20
- B. Approval of Agricultural Lease Agreement with Batey Family Farms, Resolution #07-20
- C. Award of Bid for Environmental Mitigation of Facility at 401 Galaxy Avenue, Resolution #08-20
- D. Discussion and Direction Regarding Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act
- E. Discussion and Direction Regarding Chevron North Meadows Assessments
- F. Discussion and Direction Regarding NOR Park Maintenance District

7. STAFF REPORTS

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

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

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

10. EXECUTIVE SESSION

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 18, 2020