



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, JANUARY 23, 2023, 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 5:30 P.M.

2. ROLL CALL: BOARD MEMBERS PRESENT

BROOKS DOUGLASS; CRYSTAL MADDEN (ARRIVED AT 5:34P.M.);
JAMES NABORS (ARRIVED AT 5:32 P.M., LEFT AT 6:56 P.M.);
STEVE RUETTGERS

BOARD MEMBERS ABSENT

JENIFER VANALSTEIN

STAFF PRESENT

JUAN BERNAL (LEFT AT 6:26P.M.); MIKE EVANS;
RACHEAL GARCIA; ESTHER GRIJALVA; JASMIN LOBASSO;
WAYNE MCARTHUR; STEPH THISIUS-SANDERS

LEGAL COUNSEL

NONE

PUBLIC PRESENT

JEFF TRAVIS (LEFT AT 5:33 P.M.)

3. FLAG SALUTE: Chairperson Steve Ruetters 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!

Jeff Travis requested the Board consider allowing Greenacres Gym reservations for basketball to continue at 5:30 A.M. instead of changing the time to 6:00 A.M. Chairperson Steve Ruetters commented that Mr. Travis will be contacted by staff to discuss further.

5. CONSENT AGENDA

A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Douglass; Nabors: Ayes: Douglass; Nabors; Ruetters.

Noes: None. Absent: Madden; VanAlstein. Motion carried.

B. Approval of Minutes from the Board of Directors' Regular Meeting Held December 19, 2022

Request by Clerk of the Board of Directors to approve the minutes from the December 19, 2022 Regular Board Meeting. BOARD APPROVED MINUTES.

Douglass; Nabors: Ayes: Douglass; Nabors; Ruetters.

Noes: None. Absent: Madden; VanAlstein. 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.

Douglass; Nabors: Ayes: Douglass; Nabors; Ruetters.

Noes: None. Absent: Madden; VanAlstein. Motion carried.

D. Approval to Continue Video Conference Board Meetings, Resolution #01-23

Staff requested adoption of Resolution #01-23, re-ratifying the continued use of remote meetings 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.

No Action

6. BOARD BUSINESS

A. Retroactive Approval of Lease Agreement with Kern High School District for the Use of Greenacres Pool for Swim Team Practices, Resolution #02-23

Interim General Manager Wayne McArthur requested approval of Resolution #02-23 authorizing the agreement with Kern High School District for the use of Greenacres Pool during the period of January 9, 2023 through May 12, 2023. Staff responded to Board inquiries. BOARD ADOPTED RESOLUTION #02-23 APPROVING THE LEASE AGREEMENT WITH KERN HIGH SCHOOL DISTRICT.

Madden; Nabors: Ayes: Douglass; Madden; Nabors; Ruetters.

Noes: None. Absent: VanAlstein. Motion carried.

B. Approval of Agreement with Kern High School District Regional Occupational Center for Community Classroom Training, Resolution #03-23

Superintendent of Recreation and Community Services Jasmin LoBasso requested adoption of Resolution #03-23 approving the agreement with Kern High School District Regional Occupational Center for Community Classroom

Training. The program would provide the students with experience and be beneficial to the District. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #03-23 APPROVING THE AGREEMENT WITH KERN HIGH SCHOOL DISTRICT REGIONAL OCCUPATIONAL CENTER.

Nabors; Douglass: Ayes: Douglass; Madden; Nabors; Ruetters.

Noes: None. Absent: VanAlstein. Motion carried.

C. Approval to Contract for Pre-Disposition Real Estate Advisory and Brokerage Services for NOR Properties, Resolution #04-23

Planning and Construction Director Steph Thisius-Sanders requested adoption of Resolution #04-23 approving the contract for pre-disposition real estate advisory and brokerage services for the North Chester Warehouse, Consolidated Transportation Services Agency Property and Rosedale Park site. AFTER DISCUSSION, BOARD APPROVED RESOLUTION #04-23 APPROVING THE CONTRACT.

Madden; Nabors: Ayes: Douglass; Madden; Nabors; Ruetters.

Noes: None. Absent: VanAlstein. Motion carried.

D. FY 2023-2024 Capital Improvement Projects Workshop

Planning and Construction Director Steph Thisius-Sanders facilitated the fiscal year 2023-2024 Capital Improvement Workshop. Ms. Thisius-Sanders reviewed the department's areas of responsibilities, achievements from last fiscal year, fiscal year 2023-2024 goals, and the District development.

7. STAFF REPORTS

A. General Manager

Interim General Manager Wayne McArthur reviewed AB 2449 regarding the Brown Act. Mr. McArthur also provided an update regarding the General Manager Recruitment.

B. Capital Improvement Projects

Planning and Construction Director Steph Thisius-Sanders invited the Board to review the reports in the packet and contact her with questions.

C. Financial

Interim General Manager Wayne McArthur reported that staff is working to complete the audit.

D. Personnel

Human Resource Director Esther Grijalva reported that the job openings will now be included on the Personnel Report. A full-time Planner position is now open.

E. Parks Division

Superintendent of Park and Facilities Mike Evans reported that Sear Park received new iron trash receptacles and benches. He also reported that the Riverview storefront metal roof and the Greenacres storefront concrete are complete. The signage will be replaced at Greenacres and Riverview to match the Riverlakes office.

F. Recreation and Community Services

Superintendent of Recreation and Community Services Jasmin LoBasso reported that the District has two new Recreation Supervisors. Recreation Supervisor

Juan Bernal will be building out reservations and assisting with Youth Summer Ball and After School Track. Recreation Supervisor Sara Espinoza is the liaison for the Standard Explorer Program. Ms. LoBasso also reported that marketing is focusing awareness on District social media platforms.

G. Training

Reports Received and Filed.

8. CORRESPONDENCE

No Correspondence

9. BOARD MEMBER COMMENTS

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

BROOKS DOUGLASS thanked Planning and Construction Director Steph Thisius-Sanders for her work on the workshop.

CRYSTAL MADDEN thanked Planning and Construction Director Steph Thisius-Sanders and commented that the workshop was informative.

STEVE RUETTIGERS – No Comment


H. ADJOURNMENT

The meeting was adjourned at 7:04 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 27, 2023.

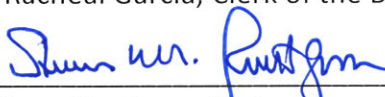
Minutes to be approved at Board
Meeting held on February 27, 2023



Wayne McArthur, Interim General Manager



Racheal Garcia, Clerk of the Board



Steve Ruettgers Chairperson