



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

MONDAY, JULY 20, 2020, 5:30 P.M.

MEETING CONDUCTED VIA ZOOM

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.

SUMMARY OF PROCEEDINGS

1. **CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON BROOKS DOUGLASS AT 5:32 P.M.**
2. **ROLL CALL:**
 - BOARD MEMBERS PRESENT**
DONNA CLOPTON; BROOKS DOUGLASS; JIM ECKROTH;
BOB LERUDE; STEVE RUETTGER
 - BOARD MEMBERS ABSENT**
NONE
 - STAFF PRESENT**
RACHEAL GARCIA; ESTHER GRIJALVA; MONYA JAMESON;
WAYNE MCARTHUR; LISA PLANK; STEPH SANDERS; JOE WEST
 - LEGAL COUNSEL**
NONE
 - PUBLIC PRESENT**
VARIOUS CALL-INS
3. **FLAG SALUTE:** Chairperson Brooks Douglass 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!

 - A. Jill inquired why the District's Pickleball restrictions are much greater than other areas of California and restricting couples play. It is her opinion, that the public feels social distancing can be accomplished during couples play.

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.

**Ruettgers; Eckroth: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers
Noes: None. Absent: None. Motion carried**

B. Approval of Minutes from the Board of Directors' Regular Meeting Held June 15, 2020

Request by Clerk of the Board of Directors to approve the minutes from the June 15, 2020 Regular Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers; Eckroth: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers.
Noes: None. Absent: None. Motion carried**

C. Receive and File Bills and Invoices

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.

**Ruettgers; Eckroth: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers.
Noes: None. Absent: None. Motion carried**

D. Approval of Bills Exceeding Policy Limit

Accounts Payable Clerk Tammy Sturtevant requested approval of the bills exceeding policy limit related to CAPRI first half of the annual contribution for property and liability coverage and CAPRI first quarter of the annual contribution for Worker's Compensation. BOARD APPROVED BILLS EXCEEDING POLICY LIMIT

**Ruettgers; Eckroth: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers.
Noes: None. Absent: None. Motion carried**

6. PUBLIC HEARING

A. Public Hearing Regarding Unmet Transit Needs, Resolution #13-20

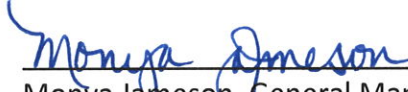
The hearing was opened by Chairperson Brooks Douglass. No public comments were received. The hearing was then closed. BOARD ADOPTED RESOLUTION #13-20 RESOLVING THAT THERE WERE NO UNMET TRANSIT NEEDS RECEIVED AND THAT THESE FINDINGS WILL BE FORWARDED TO THE KERN COUNCIL OF GOVERNMENTS.

**Lerude; Clopton: Ayes: Clopton; Douglass; Eckroth; Lerude; Ruettgers.
Noes: None. Absent: None. Motion carried.**

7. ADJOURNMENT

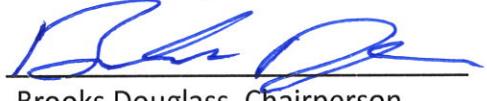
The meeting was recessed at 5:42 p.m. due to inappropriate public interruptions and will continue July 23, 2020.

Minutes to be approved at Board
Meeting held on August 17, 2020


Monya Jameson, General Manager



Racheal Garcia, Clerk of the Board



Brooks Douglass, Chairperson