



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 24, 2022, 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=mfb7c048a23c86d7d3d5f6f65b7875208>

Meeting ID: 2552 186 7779 Password: Pkcp6XHYu48

Or Dial by your location +1 415 655 0001 US

Access ID: 2552 186 7779 Password: 75576949

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, January 21, 2022

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 December 20, 2021
- C. Approval of Receipt of Bills and Invoices
- D. Approval to Continue Video Conference Board Meetings, Resolution #01-22

6. BOARD BUSINESS

- A. Approval of Purchase of Irrigation Booster Pump for Fruitvale Norris Park, Resolution #02-22
- B. Authorization to Apply for Land and Water Conservation Fund Grant, Resolution #03-22

7. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
 - 1. CTSA FY 2021-2022 Second Quarter Report
- 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 February 28, 2022