



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312  
THURSDAY, MARCH 11, 2021, 5:30 P.M.  
MEETING CONDUCTED VIA WEBEX**

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 BOB LERUDE AT 5:30 P.M.**

**2. ROLL CALL:**

**BOARD MEMBERS PRESENT**

BROOKS DOUGLASS; JIM ECKROTH;

BOB LERUDE; STEVE RUETTIGERS

**BOARD MEMBERS ABSENT**

DONNA CLOPTON

**STAFF PRESENT**

RACHEAL GARCIA; MONYA JAMESON; WAYNE MCARTHUR

JOE WEST

**LEGAL COUNSEL**

NONE

**PUBLIC PRESENT, CAMPBELL**

BOB SNODDY; ROCHELLE INVINA; SUZANNE CAMPBELL

**3. FLAG SALUTE:** Chairperson Bob Lerude 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!

**5. CONSENT AGENDA**

**A. Approval of Secretary Declaration of Posting of Agenda 24 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers; Eckroth: Ayes: Douglass; Eckroth; Lerude; Ruettgers.**

**Noes: None. Absent: Clopton. Motion carried**

**6. BOARD BUSINESS**

**A. CTSA Program Review**

Chairperson Bob Lerude informed the Board that an Ad Hoc committee was formed to include himself, board member Steve Ruettgers and General Manager Monya Jameson to discuss the Consolidated Transportation Services Agency (CTSA) program. The District met with Bob Snoddy at Kern COG to gather information regarding the details and discuss the potential issues within the program. Ms. Jameson provided a presentation which included the history of the program, purpose of the program, location of the program and expenses to the District. The ad hoc committee has determined three potential solutions for Board consideration.

1. Notify Kern COG of intent to withdraw from MOU effective May 1, at which time Kern COG will send out an RFP to obtain a new provider. The District could request the new provider consider hiring the current CTSA staff.
2. The CTSA program could relocate to the Riverlakes Community Center. The current District print shop could be modified, and the parking lot enhanced with cameras and increased patrol.
3. Continue the CTSA program as is and increase the fee from two to five dollars or utilize tiered pricing.

Mr. Snoddy and staff responded to Board inquiries and provided a recommendation.

NO ACTION TAKEN.

**7. BOARD MEMBER COMMENTS**

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

**BOB LERUDE** thanked General Manager Monya Jameson, District staff, Bob Snoddy and Kern COG staff for providing information. Mr. Lerude thanked those in attendance for the input and inquiries.

**BROOKS DOUGLASS** expressed his hope that the program continues, within the District or not, to not displace staff or customers.


**STEVE RUETTGER**s thanked CTSA Supervisor Joe West for his great work with the program.


**JIM ECKROTH** thanked CTSA Supervisor Joe West and expressed his hope for a great future and success for the program.

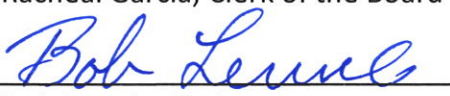
**8. ADJOURNMENT**

The meeting was adjourned at 6:55p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 15, 2021.

Minutes to be approved at Board  
Meeting held on April 19, 2021

  
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Monya Jameson, General Manager

  
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Racheal Garcia, Clerk of the Board

  
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Bob Lerude, Chairperson