



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, SEPTEMBER 19, 2022, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/89111379750?pwd=UmhOTkFNUE5IN2E0TzZoRFRTblordz09>

Meeting ID: 891 1137 9750 Password: 195498

Or Dial by your location +1 669 900 6833 US

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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, September 16, 2022**

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Madden, Vice Chairperson
_____ Douglass
_____ Nabors
_____ VanAlstein

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 August 29, 2022
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit
- E. Approval of Amendment to Conflict of Interest Code, Policy #2-100, Resolution #30-22
- F. Approval to Continue Video Conference Board Meetings, Resolution #31-22

6. BOARD BUSINESS

- A. Approval for Expenditures for Rasmussen Senior Center for Purchasing, Upgrading, or Refurbishing Infrastructure for the Production and Distribution of Congregate or Home-Delivered Meals, Resolution #32-22
- B. Approval of Upgrade and Replacement of Fire Alert System for Rasmussen Senior Center, Resolution #33-22
- C. Discussion and Authorization to Select a Consulting Firm to Conduct an Executive Recruitment for the Position of General Manager

7. STAFF REPORTS

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

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 October 17, 2022