



**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, CALIFORNIA 93312  
MONDAY, MARCH 15, 2021, 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=mcb77147076c7c6d56c7c1e0d0999a99f>

Meeting ID: 182 087 1737 Password: C8u5ypGJzF7

Or Dial by your location +1 415 655 0001 US

Access ID: 182 087 1737 Password: 28859745

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, March 12, 2021**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Lerude, Chairperson  
\_\_\_\_\_ Ruettgers, Vice-Chairperson  
\_\_\_\_\_ Clopton  
\_\_\_\_\_ Douglass  
\_\_\_\_\_ Eckroth

**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 February 22, 2021
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bill Exceeding Policy Limit

**6. PUBLIC HEARING**

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #06-21

**7. BOARD BUSINESS**

- A. Presentation of Annual Audit
- B. Discussion and Direction Regarding Park Maintenance Concerns
- C. Determination Regarding Continued Participation in CTSA

**8. STAFF REPORTS**

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
  - 1. Neighborhood Place Presentation
- H. Training

**9. CORRESPONDENCE**

**10. BOARD MEMBER COMMENTS**

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

**11. EXECUTIVE SESSION**

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

**12. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 19, 2021