



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308 MONDAY, JUNE 20, 2016, 5:30 P.M.

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.
Wednesday, June 15, 2016**

1. CALL TO ORDER

2. ROLL CALL

_____ Roberson, Chairperson
_____ Martin, Vice-Chairperson
_____ Eckroth
_____ Ruettgers
_____ Douglass

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!

A. Presentation By Legacy Christian Academy Sixth Grade Business Lab Students

5. CONSENT AGENDA

- A. Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting**
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held May 23, 2016**
- C. Receive and File Bills and Invoices**
- D. Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2016-2017, Resolution #17-16**
- E. Adoption of FY 2016-2017 Preliminary Appropriation Limit, Resolution #18-16**

6. BOARD BUSINESS

- A. Discussion and Direction Regarding Employee In-Lieu Benefit, Resolution #19-16
- B. Adoption of FY 2016-2017 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #20-16
- C. Adoption of FY 2016-2017 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #21-16

7. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Parks Division Report
- G. Recreation Program Report
Afterschool Track
- H. Training Report

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 July 18, 2016