



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, AUGUST 15, 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, August 10, 2016**

1. CALL TO ORDER

2. ROLL CALL

_____ Roberson, Chairperson
_____ Vacancy
_____ 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!

5. CONSENT AGENDA

- A.** Retroactive Approval of Secretary Declaration of Posting of July 18, 2016 Board Meeting Agenda 72 Hours in Advance
- B.** Approval of Secretary Declaration of Posting of August 15, 2016 Agenda 72 Hours in Advance
- C.** Retroactive Approval of Minutes from the Board of Directors' Regular Meeting Held June 24, 2016
- D.** Approval of Minutes from the Board of Directors' Regular Meeting Held July 18, 2016

- E. Retroactive Approval of the Receipt of Bills and Invoices for July
- F. Approval of the Receipt of Bills and Invoices for August
- G. Retroactive Ratification of Bill Exceeding Policy Limit for July
- H. Ratification of Bill Exceeding Policy Limit for August
- I. Retroactive Approval of Bid for Afterschool Sports Equipment and Apparel, Resolution #22-16
- J. Retroactive Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #23-16

6. PUBLIC HEARING

- A. Public Hearing and Adoption of FY 2016-2017 Final Appropriation Limit, Resolution #24-16
- B. Public Hearing and Adoption of FY 2016-2017 Final Operating Budget, Resolution #25-16
- C. Public Hearing and Adoption of FY 2016-2017 Final Capital Improvement Budget, Resolution #26-16

7. BOARD BUSINESS

- A. Approval of Employee Benefit In-Lieu Program, Resolution #19-16
- B. Approval of Renewal of Agricultural Lease for Rosedale Park, Resolution #27-16
- C. Approval of Pavement Management Engineering and Planning Services Agreement, Resolution #28-16
- D. Election of Officer – Vice-Chairperson

8. 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
CTSA Fourth Quarter Report – FY 2015-2016
- H. Training Report

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 Claim in the Matter of Gerald Leapley vs. North of the River Recreation and Park District – Government Code 54956.9

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 19, 2016