



**North of the River**  
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
RIVERLAKES RANCH COMMUNITY CENTER  
3825 RIVERLAKES DRIVE  
BAKERSFIELD, CALIFORNIA 93312  
MONDAY, DECEMBER 19, 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, December 14, 2016**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**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 November 21, 2016
- C.** Receive and Files Bills and Invoices

**6. BOARD BUSINESS**

- A. Award of Bid Rasmussen Senior Center Multi-Purpose Room Floor Replacement, Resolution #41-16
- B. Award of Bid Replacement of Greenacres Pool, Resolution #42-16
- C. Election of Officer for 2017

**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 Reports
  - 1) Fall Tot Sports Reports
- H. Training Report

**8. CORRESPONDENCE**

**9. BOARD MEMBER COMMENTS**

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

**10. EXECUTIVE SESSION**

- A. Request for Executive Session Regarding Claim – Martha L. Johnson vs. North of the River Recreation and Park District – Government Code 54956.9
- B. Request for Executive Session Regarding Application for Permission to Present Late Claim – Barbara Brice vs. North of the River Recreation and Park District – Government Code 54956.9

**11. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on January 17, 2017