



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308  
MONDAY, DECEMBER 7, 2015, 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 2, 2015**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Ruettgers, Chairperson  
\_\_\_\_\_ Patteson, Vice-Chairperson  
\_\_\_\_\_ Roberson  
\_\_\_\_\_ Martin  
\_\_\_\_\_ 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. Secretary Declaration of Posting of Special Meeting Agenda 24 hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors Regular Meeting Held November 16, 2015
- C. Receive and File Bills and Invoices

**6. BOARD BUSINESS**

- A. Discussion Regarding Quimby Fees
- B. Authorization to Apply for Land and Water Conservation Grant for North Beardsley Skate Park, Resolution #48-15

- C. Award of Bid for Rasmussen Center Parking Lot Reconstruction and Paving, Resolution #47-15
- D. Approval of Revised Hourly Part-Time Salary Schedule in Compliance with New State Minimum Wage, Resolution #50-15
- E. Election of Officers for 2016

**7. STAFF REPORTS**

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation and Parks Program Report
  - End of Season Reports:
    - Aquatics
    - Basketball (Adult)
    - Football, Flag (Afterschool, Primary, Tot)
    - Football, Tackle (Youth)
    - Soccer (Tot)
    - Volleyball (Afterschool and Adult)
- G. Training Report

**8. BOARD MEMBER COMMENTS**

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

**9. ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on Tuesday, January 19, 2016 at 5:30 p.m.