



# 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.

## **SUMMARY OF PROCEEDINGS**

**Posted Prior to 5:00 p.m.  
Wednesday, December 14, 2016**

- 1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON BOBBIE ROBERSON AT 5:36 P.M.**
- 2. ROLL CALL:**
  - BOARD MEMBERS PRESENT**
  - BOBBIE ROBERSON; BROOKS DOUGLASS; STEVE RUETTIGERS;  
JIM ECKROTH; BOB LERUDE
  - BOARD MEMBERS ABSENT**
  - NONE
  - STAFF PRESENT**
  - ELAINE BUSH; DAVID MCARTHUR
  - LEGAL COUNSEL**
  - PAT OSBORN
  - PUBLIC PRESENT**
  - KADE DUEY
- 3. FLAG SALUTE:** Chairperson Bobbie Roberson dispensed with the 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!  
THERE WERE NO PUBLIC COMMENTS

**5. CONSENT AGENDA**

**A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers-Eckroth: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.  
Noes: None. Absent: None. Motion carried.**

**B. Approval of Minutes from the Board of Directors' Regular Meeting Held November 21, 2016**

Request by Clerk of the Board of Directors to approve the minutes from the November 21, 2016 Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Eckroth: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.  
Noes: None. Absent: None. Motion carried.**

**C. Receive and Files Bills and Invoices**

A monthly voucher list of bills submitted for payment during the month of November was provided to Board Members for review, comment and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

**Ruettgers-Eckroth: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.  
Noes: None. Absent: None. Motion carried.**

**6. BOARD BUSINESS**

**A. Award of Bid Rasmussen Senior Center Multi-Purpose Room Floor Replacement, Resolution #41-16**

General Manager David McArthur presented bid results for the replacement of the Rasmussen Senior Center multi-purpose room flooring. Mr. McArthur responded to Board Member inquiries. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #41-16 AWARDING THE BID.

**Ruettgers-Eckroth: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.  
Noes: None. Absent: None. Motion carried.**

**B. Award of Bid Replacement of Greenacres Pool Heater, Resolution #42-16**

General Manager David McArthur presented bid results for replacement of the Greenacres Pool heater. BOARD ADOPTED RESOLUTION #41-16 AWARDING THE BID.

**Eckroth-Douglass: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.  
Noes: None. Absent: None. Motion carried.**

**C. Election of Officer for 2017**

A motion was made by Steve Ruettgers, seconded by Jim Eckroth to nominate Bobbie Roberson as Chairperson and Brooks Douglass as Vice-Chairperson.

**Ruettgers-Eckroth: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.**

**Noes: None. Absent: None. Motion carried.**

**7. STAFF REPORTS**

**A. General Manager Report**

**B. Marketing Report**

**C. Capital Improvement Projects**

General Manager David McArthur updated Board Members regarding the administrative office addition to RiverLakes Community Center with the project start date slated for January 6<sup>th</sup> and a ground breaking ceremony to be scheduled shortly after.

**D. Financial Report**

**E. Personnel Report**

**F. Parks Division Report**

**G. Recreation Program Reports**

1) Fall Tot Sports Reports

**H. Training Report**

REPORTS RECEIVED AND FILED

**8. CORRESPONDENCE**

Card of Appreciation from Standard School District for NOR allowing use of space at the District Office to make phone calls relating to their Bond.

**9. BOARD MEMBER COMMENTS**

**Steve Ruettgers** thanked Rosedale Ceramic Tile representative Kade Duey for their bid for the replacement of the Rasmussen Senior Center multi-purpose room flooring.

**Bob Lerude and Brooks Douglass** extended their wishes for a Merry Christmas to Board Members and staff.

**10. EXECUTIVE SESSION – ADJOURNED TO EXECUTIVE SESSION AT 5:48 P.M.**

**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**

**RECONVENED FROM EXECUTIVE SESSION AT 6:00 P.M.**

**A. Request for Executive Session Regarding Claim – Martha L. Johnson vs. North of the River Recreation and Park District – Government Code 54956.9**

**BOARD VOTED UNANIMOUSLY TO DENY THE CLAIM.**

**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**

**BOARD VOTED UNANIMOUSLY TO DENY THE APPLICATION FOR PERMISSION TO PRESENT A LATE CLAIM.**

**11. ADJOURNMENT**


The meeting was adjourned at 6:01 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on January 17, 2017.

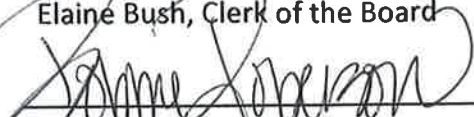
**Lerude-Douglass: Ayes: Roberson; Douglass; Ruettgers; Eckroth; Lerude.**

**Noes: None. Absent: None. Motion carried.**

Minutes to be approved at Board Meeting held on January 17, 2017.

  
\_\_\_\_\_  
David McArthur, General Manager

  
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Elaine Bush, Clerk of the Board

  
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Bobbie Roberson, Chairperson