



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 TUESDAY, FEBRUARY 21, 2017, 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, February 15, 2017**

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 January 17, 2017
- C.** Approval of Bill Over Policy Limit
- D.** Approval of the Receipt of Bills and Invoices
- E.** Approval of Application for FTA 5310 Grant for CTSA, Resolution #01-17
- F.** Approval of Sale of Tax Default Properties, Resolution #02-17

6. BOARD BUSINESS

- A. Approval of RiverLakes Ranch Park Lease Agreement, Resolution #03-17
- B. Award of Bid for District Administrative Center Nursery Plant Material Contract Grow, Resolution #04-17
- C. Discussion Regarding FY 2016-2017 Midyear Budget
- D. Retroactive Approval of Pedestrian Easement Inclusion in the City of Bakersfield Consolidated Maintenance District, Resolution #06-17

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
CTSA Quarterly Report
- 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 March 20, 2017