



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, JUNE 15, 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.
Thursday, June 11, 2015**

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Roberson, Vice-Chairperson
_____ Patteson
_____ Eckroth
_____ Martin

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 Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors Regular Meeting Held May 18, 2015
- C.** Receive and File Bills and Invoices
- D.** Adoption of FY 2015-2016 Preliminary Appropriation Limit, Resolution #15-15
- E.** Renewal of Agreement to Provide Medi-Cal Administrative Activities, Resolution #23-15

6. BOARD BUSINESS

- A. Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2015-2016, Resolution #17-15
- B. Approval of Veterans Building Lease Agreement, Resolution #18-15
- C. Approval of Replacement of Current Records Retention Policy, #6-115, Resolution #19-15
- D. Approval of Illness and Injury Prevention Program, Policy #7-101, Resolution #20-15
- E. Adoption of FY 2015-2016 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #21-15
- F. Adoption of FY 2015-2016 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #22-15

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
Afterschool Track
- G. 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 July 20, 2015