



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, APRIL 20, 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.

REVISED AGENDA

**Posted Prior to 5:00 p.m.
Friday, April 17, 2015**

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Roberson, Vice-Chairperson
_____ Patteson
_____ Ekcroth
_____ 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 March 16, 2014
- C.** Receive and File Bills and Invoices
- D.** Ratification of Bill Exceeding Policy Limit
- E.** Approval of Cafeteria Plan Service Agreement, Resolution #10-15
- F.** Approval to Purchase Youth Tackle Football Insurance, Resolution #13-15

6. PUBLIC HEARING

A. Public Hearing Regarding Unmet Transit Needs, Resolution #11-15

7. BOARD BUSINESS

- A. Approval of RiverLakes Ranch Park Lease Agreement, Resolution #12-15
- B. Discussion and Direction Regarding Norris Road Veterans Building Lease
- C. Discussion and Direction Regarding Spray Park Usage
- D. Discussion and Direction Regarding Chevron North Meadows Assessments
- E. Discussion and Direction Regarding NOR Park Maintenance District
- F. Discussion and Direction Regarding Rosedale Park
- G. Discussion and Direction Regarding Annexation of Austin Creek Park

8. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation and Parks Program Reports
- G. Training Report

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. EXECUTIVE SESSION

Request for Executive Session Regarding Claim in the Matter of Kern High School District vs. North of the River Recreation and Park District – Government Code 54956.9

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 18, 2015