



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, JANUARY 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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, January 14, 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 December 15, 2014
- C.** Receive and File Bills and Invoices
- D.** Ratification of Bills Over Policy Limit
- E.** Award of Bid for Helmet Certification and Reconditioning, Resolution #01-15
- F.** Authorization to Apply for the Federal Surplus Property Program, Resolution #02-15

6. BOARD BUSINESS

- A. Presentation of Annual Audit from Roberts and James, Certified Public Accountants
- B. Approval of Agreement with First 5 Kern to Provide Neighborhood Place Program at Riverview Community Center, Resolution #03-15
- C. Award of Bid for Rasmussen Senior Center Dining Room Floor Overlay, Resolution #04-15
- D. Authorization to Apply for Land and Water Conservation Fund for Renovation of North Beardsley Park, Resolution #05-15

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
 - Aquatics
 - Youth Tackle Football
- 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 February 17, 2015