



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 19, 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.
Thursday, June 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 May 15, 2017
- C.** Approval of the Receipt of Bills and Invoices
- D.** Adoption of FY 2017-1018 Preliminary Appropriation Limit, Resolution #16-17
- E.** Approval of Revisions to Policy 7-101, Illness and Injury Prevention Program, and Policy 7-102, Procedures for Heat Illness Prevention, Resolution #17-17
- F.** Approval of Change Orders for District Administrative Office at RiverLakes,

Resolution #23-17

- G. Award of Bid for Cat6 Cabling Materials and Installation at District Administrative Office at RiverLakes, Resolution #24-17

6. PUBLIC HEARING

- A. Public Hearing and Approval of FY 2017-2018 Chevron North Meadows Assessments, Resolution #21-17
- B. Public Hearing and Approval of FY 2017-2018 NOR Park Maintenance Assessments, Resolution #22-17

7. BOARD BUSINESS

- A. Adoption of FY 2017-2018 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #25-17
- B. Adoption of FY 2017-2018 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #26-17
- C. Extension and Approval of Vaughn Water Easement at North Rosedale Park, Resolution #27-17

8. 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
- H. Training Report

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 17, 2017