



# 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, AUGUST 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, August 16, 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 July 17, 2017
- C.** Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #29-17
- D.** Approval of the Receipt of Bills and Invoices
- E.** Ratification of Bills Exceeding Policy Limit

**6. BOARD BUSINESS**

- A. Approval of Renewal of Agricultural Lease for Rosedale Park, Resolution #33-17
- B. Approval of City of Bakersfield Contract to Purchase Water Line Easement at Mondavi Park, Resolution #34-17
- C. Discussion Regarding Sale of Riverview Modular Building
- D. Award of Bid for Purchase of Self Drive Lift, Resolution #35-17
- E. Award of Bid for District-Wide Printers and Computers, Resolution #36-17
- F. Concurrence of Sale of Tax-Defaulted Property, Resolution #37-17

**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 Fourth Quarter 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 September 18, 2017