



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308
MONDAY, SEPTEMBER 25, 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.
Friday, September 22, 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 August 21, 2017
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of Secretary Declaration of Posting of Special Meeting Agenda 24 Hours in Advance of Meeting

6. BOARD BUSINESS

- A. Approval of Change Orders for RiverLakes Administrative Center, Resolution #38-17
- B. Approval of Park Land Dedication/Park Land Purchase Agreement for Property at Coffee Road and Etchart Road, Resolution #39-17
- C. Approval of New Print Shop Copier/Printer Lease Agreement and One Time Purchase of Equipment, Resolution #40-17
- D. Award of Bid for Furniture for New Administrative Offices, Resolution #41-17
- E. Approval of Revision to NOR Records Retention Policy, #42-17

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
- H. Training Report

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

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

10. EXECUTIVE SESSION

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on October 16, 2017