



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312  
MONDAY, DECEMBER 18, 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, December 13, 2017**

**1. CALL TO ORDER**

**2. ROLL CALL**

\_\_\_\_\_ Roberson, Chairperson  
\_\_\_\_\_ Douglass, Vice-Chairperson  
\_\_\_\_\_ Ruetters  
\_\_\_\_\_ 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 November 20, 2017
- C.** Receive and File Bills and Invoices

**6. BOARD BUSINESS**

- A. Approval of Waiver of Indemnity Between North of the River Recreation and Park District and Kern County Fire Department for Use of Galaxy Avenue Office for Department and/or Academy Training, Resolution #51-17
- B. Approval of Deed Dedication to Kern County Roads Department for ADA Access and Sidewalk Improvements at Rasmussen Senior Center, Resolution #52-17
- C. Election of Officers

**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  
Fall Tot Sports 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 January 16, 2018