



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 TUESDAY, FEBRUARY 20, 2018, 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, February 14, 2018**

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 January 16, 2018
- C.** Ratification of Bills Exceeding Policy Limit
- D.** Approval of Amendment to Nutrition Services Agreement, Resolution #04-18

5. CONSENT AGENDA (Continued)

- E. Approval of Purchase of Park Maintenance Vehicles, Resolution #05-18
- F. Receive and File Bills and Invoices

6. BOARD BUSINESS

- A. Presentation of Annual Audit by R.J. Ricciardi, Inc.
- B. Discussion and Direction Regarding Park Maintenance Practice
- C. Approval of 5310 Grant Agreement, Resolution #06-18
- D. Approval of BASA Facility Use Agreement, Resolution #07-18
- E. Approval of BASA Concession Agreement, Resolution #08-18
- F. Approval of Application for Community Development Block Grant for North Beardsley Park Restroom Replacement, Resolution #9-18
- G. Discussion Regarding FY 2017-2018 Midyear Budget

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 Quarterly 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 Conference with Legal Counsel Related to Anticipated Litigation/Initiation of Litigation
Government Code 54956.9 (d) (4)

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 19, 2018