



**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, JUNE 18, 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, June 13, 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 May 14, 2018
- C.** Receive and File Bills and Invoices
- D.** Approval of Nutrition Services Agreement, Resolution #21-18
- E.** Approval of CTSA Claim, Resolution #22-18
- F.** Adoption of FY 2018-2019 Preliminary Appropriation Limit, Resolution #23-18

## **6. PUBLIC HEARING**

- A.** Public Hearing and Approval of FY 2018-2019 Chevron North Meadows Assessments, Resolution #24-18
- B.** Public Hearing and Approval of FY 2018-2019 NOR Park Maintenance Assessments, Resolution #25-18

## **7. BOARD BUSINESS**

- A.** Award of Bid for Replacement of Flooring at Greenacres Community Center, Resolution #26-18
- B.** Award of Bid for North Beardsley Parking Lot Rehabilitation, Resolution #29-18
- C.** Approval of Change Orders for North Beardsley Skate Park, Resolution #30-18
- D.** Adoption of FY 2018-2019 Preliminary Operating Budget and Setting of Date for Public Hearing and Adoption of Final Operating Budget, Resolution #32-18
- E.** Adoption of FY 2018-2019 Preliminary Capital Improvement Budget and Setting of Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #33-18
- F.** Approval of Purchase of Vehicles for Meals on Wheels Program, Resolution #34-18

## **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 16, 2018