



NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, JUNE 17, 2024, 5:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/83908817543?pwd=LaxYnhPsgXJn7qrRSKDPIMBtFDrOg7.1>

Meeting ID: 839 0881 7543 Password: 017979

Or Dial by your location +1 669 900 6833 US

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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, June 14, 2024

1. CALL TO ORDER _____ P.M

2. ROLL CALL

<u>Governing Board Member</u>	Present	Absent
Crystal Madden, Chairperson	_____	_____
Janett Miller, Clerk	_____	_____
Jenifer VanAlstein	_____	_____
Bob Smith	_____	_____
Ryan Skidmore	_____	_____
Matt Howard	_____	_____
 <u>Staff Members</u>		
Bret Haney, General Manager	_____	_____
Wayne McArthur, Finance Director	_____	_____
Esther Grijalva, Human Resources Director	_____	_____
Steph Thisius-Sanders, Planning and Construction Director	_____	_____
Jasmin LoBasso, Superintendent of Recreation and Community Services	_____	_____
Mike Evans, Superintendent of Parks and Facilities	_____	_____
 <u>Legal Counsel</u>		
Jacob Thomasy	_____	_____

3. NOTICE OF MEETING BEING TAPED, FILMED, STREAMED OR BROADCASTED

Please be aware that a recording and broadcasting of tonight's meeting is being made and may capture

images and/or sounds of those attending tonight's meeting.

4. FLAG SALUTE

The Flag salute will be led by North of the River Recreation and Park District Board of Directors.

5. APPROVAL OF AGENDA

Items requiring attention after the agenda is posted may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

6. 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.

7. CONSENT AGENDA

A. Posting of Agenda

Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

B. Minutes

Approval of Minutes from the Board of Directors' Regular Meeting Held May 20, 2024

C. Financial

Approval of Receipt of Bills and Invoices

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

8. BOARD BUSINESS

A. Adoption of FY 2024-2025 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #15-24

This item is for discussion and adoption of the preliminary Appropriation Limit for the 2024-2025 Fiscal Year and also to set the date for the Public Hearing for the final Appropriation Limit.

RECOMMENDATION: Approve of adoption of FY 2024-2025 preliminary appropriation limit and setting the date for public hearing and adoption of final appropriation limit.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

B. Adoption of FY 2024-2025 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #16-24

This item is for discussion and adoption of the preliminary Operating Budget for the 2024-2025 Fiscal Year and also to set the date for the Public Hearing of the final Operating Budget.

RECOMMENDATION: Approve of adoption of FY 2024-2025 preliminary operating budget and setting the date of public hearing and adoption of final operating budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. Adoption of FY 2024-2025 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #17-24

This item is for discussion and adoption of the preliminary Capital Improvement Budget for the 2024-2025 Fiscal Year and also to set the date for the Public Hearing of the final Capital Improvement Budget.

RECOMMENDATION: Approve of adoption of FY 2024-2025 preliminary capital improvement budget and setting the date for public hearing and adoption of final capital improvement budget.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

D. Approval of Agreement for Acquisition and Development of North King Ranch Park Sites, Resolution #18-24

Staff requests Board approval of the Agreement for (4) developer-built park sites within the North King Ranch Development, Tract 7093 and 7186.

RECOMMENDATION: Approve agreement for acquisition and development of North King Ranch Park sites.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

9. STAFF REPORTS

- A. General Manager**
- B. Capital Improvement Projects**
- C. Financial**
- D. Personnel**
- E. Parks Division**
- F. Recreation and Community Services**
- G. Training**

Reports Received and Filed.

10. CORRESPONDENCE

No correspondence was received in June.

11. BOARD MEMBER COMMENTS

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

BOB SMITH
CRYSTAL MADDEN
JENIFER VANALSTEIN
MATT HOWARD
RYAN SKIDMORE

12. ADJOURNMENT

The meeting was adjourned at _____p.m. to the next meeting of the Board of Directors of North of the

River Recreation and Park District scheduled on July 15, 2024, 5:30 p.m. at the RiverLakes Ranch Community Center and District Administrative Complex.

An individual who requires disability-related accommodations including auxiliary aids, modifications and/or services in order to participate in the Board meeting, or any materials required by law to be made available for inspection to the public prior to the meeting of the Board of Directors of North of the River Recreation and Park District should contact the Administrative Office at 3825 Riverlakes Drive, Bakersfield, CA 93312 or by calling (661) 392-2000 during regular business hours Monday through Friday, 8:00 a.m. through 5:00 p.m.

