



**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.**

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.

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON CRYSTAL MADDEN AT 5:31 P.M.

2. ROLL CALL: BOARD MEMBERS PRESENT
CRYSTAL MADDEN; JENIFER VANALSTEIN; BOB SMITH
RYAN SKIDMORE; MATT HOWARD
BOARD MEMBERS ABSENT

STAFF PRESENT
BRET HANEY; WAYNE MCARTHUR; ESTHER GRIJALVA
STEPH THISIUS-SANDERS; JASMIN LOBASSO; MIKE EVANS
JANETT MILLER

LEGAL COUNSEL
JACOB THOMASY

PUBLIC PRESENT
2 MEMBERS OF THE PUBLIC JOIN ONLINE AT 5:39PM AND LEFT AT
6:13PM.

3. NOTICE OF MEETING BEING TAPED, FIMED, 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: Chairperson Crystal Madden led the flag salute.

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.

ITEM PULLED: Approval of Agreement of Acquisition and Development of North King Ranch Park Sites, Resolution #18-24

Motion: VanAlstein **Second:** Howard **Ayes:** Madden; VanAlstein; Smith; Howard; Skidmore **Noes:** None **Abstain:** None **Motion Carried.**

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!

No comments were made by the public

7. CONSENT AGENDA

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

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

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Motion: Smith **Second:** VanAlstein **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

B. Approval of Minutes from the Board of Directors' Regular Meeting Held June 17, 2024

Request by Clerk of the Board of Directors to approve the minutes from the June 17, 2024, Regular Board Meeting. BOARD APPROVED MINUTES.

Motion: Smith **Second:** VanAlstein **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

C. Receive and File Bills and Invoice

A monthly voucher list of bills submitted for payment during the previous month was provided to Board Members for review, comment, and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

Motion: Smith **Second:** VanAlstein **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

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

Staff requested adoption of Resolution #15-24 approving the FY 2024-2025 Preliminary Appropriation Limit and setting a date for the adoption of the Final Appropriation Limit. BOARD ADOPTED RESOLUTION #15-24 APPROVING THE FY 2024-2025 PRELIMINARY APPROPRIATION LIMIT AND SETTING THE PUBLIC HEARING DATE FOR JULY 15, 2024.

Motion: Smith **Second:** Howard **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

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

Referencing the FY 2024-2025 Preliminary Operating Budget document provided to the Board, General Manager Bret Haney reviewed the items of interest and significance, including the resumption of program and rental activity. Finance Director Wayne McArthur reviewed the content of the Preliminary Operating Budget and explained his process to the Board. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #16-24 APPROVING THE PRELIMINARY OPERATING BUDGET AND SETTING THE DATE FOR THE PUBLIC HEARING ON JULY 15, 2024

Motion: Smith **Second:** Howard **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

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

Board Members were provided with the FY 2024-2025 Preliminary Capital Improvement Budget which includes Standard Park renovation, Polo Community Park, Stockdale River Ranch Park, NOR Master and Maintenance Plan, and NOR Maintenance Facility. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #17-24 APPROVING THE PRELIMINARY CAPITAL IMPROVEMENT BUDGET AND SETTING THE DATE FOR THE PUBLIC HEARING ON JULY 15, 2024.

Motion: VanAlstein **Second:** Skidmore **Ayes:** Smith; Skidmore; VanAlstein; Howard; Madden **Noes:** None **Absent:** None **Motion carried.**

9. STAFF REPORTS

A. General Manager

General Manager Bret Haney welcomed Matt Howard to the Board of Directors. Mr. Haney reported that the agenda is in the process of being updated per the Brown Act and the tablets for the Board and Park Maintenance Staff have been

ordered. Mr. Haney reminded the Board and staff that he will be on vacation during the next Board Meeting, he will attend the meeting remotely.

B. Capital Improvement Projects

Planning and Construction Director Steph Thisius-Sanders advises the Board to look over the Capital Improvement Project (CIP) Board Packets.

C. Financial

Finance Director Wayne McArthur thanked the Board for their attention regarding the Preliminary Budget.

D. Personnel

Human Resource Director Esther Grijalva reviewed the open positions. Ms. Grijalva reported that the Cal-OSHA training will start July 1 and the supervisor training took place last week, June 14, 2024.

E. Parks Division

Superintendent of Parks and Facilities Mike Evans reported that park staff are doing a great job keeping up with the high demand in the parks including shelters, sprinkler vandalism, and the tennis courts. Mr. Evans informed the Board that he is working on the outline for the major maintenance project.

F. Recreation and Community Services

Superintendent of Recreation and Community Services Jasmin LoBasso informed the Board that the Greenacres pool is ready for the aquatics season, there will be more movie screenings at the Rasmussen Senior Center, NOR had a major upgrade done to RecTrac, and NOR received a Corporation of the Year award by the Chamber of Commerce. Ms. LoBasso reported the successes of the summer camps.

G. Training

Reports Received and Filed.

10. CORRESPONDENCE

No Correspondence

11. BOARD MEMBER COMMENTS

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

BOB SMITH asked for an update on the Almondale Water Site. General Manager Bret Haney responded to Mr. Smith request and updated the Board.

CRYSTAL MADDEN congratulated the staff on the Chamber of Commerce award.

RYAN SKIDMORE – No Comment

JENIFER VANALSTEIN congratulated the staff on the Chamber of Commerce award.

MATT HOWARD – No Comment

12. ADJOURNMENT

The meeting was adjourned at 6:34 p.m. to the next Regular 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.

Minutes to be approved at Board Meeting held on July 15, 2024

Janett Miller, Clerk of the Board

Bret Haney, General Manager

Crystal Madden, Chairperson