



**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, AUGUST 19, 2024, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/88091456510?pwd=Gy58FQzauQ2x3Yu4Whtx47laabj4vj.1>

Meeting ID: 880 9145 6510 Password: 922755

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, August 16, 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, Director of Finance	_____	_____
Esther Grijalva, Director of Human Resources	_____	_____
Steph Thisius, Director of Planning and Construction	_____	_____
Jasmin LoBasso, Director of Community Relations	_____	_____
Mike Evans, Director of Operations and Maintenance	_____	_____
 <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

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. 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 July 15, 2024

C. Financial

Approval of Receipt of Bills and Invoices

D. Agreement for Afterschool Sports Programming for Norris School District During the 2024-2025 School Year

Staff requests Board approval of the Agreement to provide Afterschool Sports Programming for Norris School District during the 2024-2025 School Year, Resolution #26-24

E. Modifications to the Agreement for Afterschool Sports Programming for Fruitvale School District During the 2024-2025 School Year

Staff requests Board approval to modify insurance requirements on the previously approved agreement with Fruitvale School District to provide Afterschool Sports Programming for Fruitvale School District during the 2024-2025 School Year, Resolution #27-24

RECOMMENDATION: Approve Consent Agenda

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

8. BOARD BUSINESS

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

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_____

B. Approval of Contract with Provost and Pritchard for Engineering Services, Resolution #25-24

Staff requests Board approval of the Contract with Provost and Pritchard for Engineering Services

RECOMMENDATION: Approve contract with Provost and Pritchard

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

C. Agreement for Afterschool Jr Theatre for Rosedale Union School District During the 2024-25 School Year, Resolution #28-24

Staff requests Board approval of a new Agreement to provide Afterschool Jr. Theatre Programming for Rosedale Union School District through ELOP during the 2024-2025 School Year.

RECOMMENDATION: Approve agreement for afterschool Jr Theatre for Rosedale Union School District.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

D. Month-to-Month Extension of Lease Agreement with Community Action Partnership of Kern for the WillowTree Facility at Riverview Park, Resolution #29-24

Staff requests Board approval of a month-to-month lease extension of the WillowTree Facility, next door to the Riverview Community Center, at Riverview Park with Community Action Partnership of Kern upon its current lease expiration on January 31, 2025.

RECOMMENDATION: Approve agreement for month-to-month lease extension with Community Action Partnership of Kern.

Motion_____ Second_____ Ayes_____ Noes_____ Abstain_____ Absent_____

E. Approval of “piggyback” Bid/Proposal Omina Partners Contract #20469 for the Purchase of a 12-foot Diesel Mower, Resolution #30-24

Staff requests Board approval of “piggyback” bid/proposal Omina Partners contract #20469 for the purchase of 12-foot diesel mower.

RECOMMENDATION: Staff recommends approval.

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 August.

11. BOARD MEMBER COMMENTS

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

JENIFER VANALSTEIN

BOB SMITH

MATT HOWARD

RYAN SKIDMORE

CRYSTAL MADDEN

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 September 16, 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.

