



**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, MARCH 18, 2024, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/87210163160?pwd=b3hSMmVZRVJrSEZka3NFZml6Q0l0Zz0909>

Meeting ID: 872 1016 3160 Password: 632599

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, March 15, 2024**

1. CALL TO ORDER

2. ROLL CALL

- _____ Madden, Chairperson
- _____ VanAlstein, Vice Chairperson
- _____ Smith
- _____ Nabors
- _____ Skidmore

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 24 Hours in Advance of Meeting**

- B. Approval of Minutes from the Board of Director's Regular Meeting Held February 20, 2024
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit
- E. Additional Extension of Lease Agreement with Rosedale Union School District at North Rosedale Park, Resolution #03-24

6. BOARD BUSINESS

- A. Presentation of Annual Audit
- B. Approval of Initial Study and Mitigated Negative Declaration for Meadow Creek Well Water Supply and Treatment Facility by Vaughn Water Company, Resolution #04-24
- C. Discussion and Direction for Austin Creek Park Site Development

7. STAFF REPORTS

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

8. CORRESPONDENCE

9. BOARD MEMBER COMMENTS

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

10. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on April 15, 2024