



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312  
MONDAY, FEBRUARY 13, 2023, 1:00 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 VICE CHAIRPERSON CRYSTAL MADDEN AT 1:17 P.M.**

- 2. ROLL CALL:**
- BOARD MEMBERS PRESENT**  
BROOKS DOUGLASS; CRYSTAL MADDEN; JAMES NABORS;  
JENIFER VANALSTEIN
  - BOARD MEMBERS ABSENT**  
STEVE RUETTGERS
  - STAFF PRESENT**  
WAYNE MCARTHUR; RACHEAL GARCIA (LEFT AT 1:19PM)
  - LEGAL COUNSEL**  
NONE
  - PUBLIC PRESENT**  
PAMELA DERBY

**3. FLAG SALUTE:** Vice Chairperson Crystal Madden led the 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**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Douglass; Nabors: Ayes: Douglass; Madden; Nabors; VanAlstein.**

**Noes: None. Absent: Ruettgers. Motion carried.**

**6. EXECUTIVE SESSION**

**The Board of Directors entered into Executive Session at 1:19 P.M. for the following discussions:**

- A. Discussion RE Personnel Matters - Executive Recruitment for the Position of General Manager - Government Code 54957**

**The Board Reconvened from Executive Session at 6:04 P.M.**

- B. Discussion RE Personnel Matters - Executive Recruitment for the Position of General Manager - Government Code 54957**


**NO ACTION**


**A. ADJOURNMENT**

The meeting was adjourned at 6:04 p.m.

Minutes to be approved at Board  
Meeting held on February 27, 2023

  
\_\_\_\_\_  
Wayne McArthur, Interim General Manager

  
\_\_\_\_\_  
Racheal Garcia, Clerk of the Board

  
\_\_\_\_\_  
Steve Ruettgers Chairperson