



North of the River
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, JUNE 19, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/89536735032?pwd=a3lEYTQ2bHgvS2pjaVpHMHNuZ1lZUT09>

Meeting ID: 895 3673 5032 Password: 153533

Or Dial by your location +1 669 900 6833 US

Meeting ID: 895 3673 5032 Password: 153533

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 16, 2023

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Chairperson
_____ Madden, Vice Chairperson
_____ Douglass
_____ Nabors
_____ VanAlstein

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 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Special Meeting Held May 22, 2023
- C. Approval of Receipt of Bills and Invoices

6. BOARD BUSINESS

- A. Adoption of FY 2023-2024 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #14-23
- B. Adoption of FY 2023-2024 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #15-23
- C. Adoption of FY 2023-2024 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #16-23
- D. Approval of BASA Facility Use Agreement, Resolution #17-23
- E. Approval of BASA Concession Agreement, Resolution #18-23
- F. Bid Status Update for the Greenacres Community Center Roofing Project
- G. Award of Bid for the Sports Court Resurfacing Project, Resolution #19-23
- H. Award of Bid for the Riverview Community Park Perimeter Fencing Project, Resolution #20-23

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 July 17, 2023