



North of the River Recreation & Park District

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, December 16, 2024, 5:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/86716678752?pwd=2wVTYbg357QQ3XC0TawO8ygVgaaS8c.1>

Meeting ID: 867 1667 8752 Password: 358515

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, December 13, 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	_____	_____
Lauren Cronk, Director of Recreation	_____	_____
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 _____

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 November 18, 2024.

C. Financial

Approval of Receipt of Bills and Invoices.

D. Bills Exceeding Policy Limit

Approval of bills exceeding policy limit.

E. Agreement for Afterschool Jr. Theatre Programming for Norris School District During the 2024-2025 School Year, Resolution #37-24

Staff requests Board approval of an agreement with Norris School District to provide Afterschool Jr. Theatre services during Norris' ELOP program in Spring 2025.

F. Approval of Lease Agreement with Kern High School District for the Use of Greenacres Pool for Swim Team Practices, Resolution #38-24

Staff requests Board approval of an agreement with Kern High School District to provide the Greenacre pool facility for the Spring 2025 swim program.

G. Approval of 2025 Board Meeting Schedule

Approval of proposed Board dates will be the 3rd Monday of each month with the following exceptions: January 27th, February 24th, March 24th and June 23rd.

- H. Approval of Resolution #39-24 for Approval of Board Attendance Policy**
Approval of Resolution #39-24 for the approved Board Attendance Policy.
- I. Approval of Resolution #40-24 for Approval of Updated Employee Benefits Holiday Policy**
Approval of Resolution #40-24 for the approved updated Employee Benefits Holiday Policy.
- J. Approval of Retroactive Agreement for Funds Under Title III C Congregate and Home Delivered Nutrition Services between North of the River Recreation and Park District and the County of Kern, Resolution #44-24**
Staff requests Board approval for funds under Title III C between North or the River Recreation and Park District and the County of Kern.

RECOMMENDATION: Approve Consent Agenda

Motion____ Second____ Ayes____ Noes____ Abstain____

8. BOARD BUSINESS

A. Election of Chairperson and Vice Chairperson for 2025

Motion____ Second____ Ayes____ Noes____ Abstain____

B. Award of Bid for Polo Community Bark Park and Landscape Improvements, Resolution #41-24

Staff request Board approval of awarding the bid for the Polo Community Park Bark Park and Landscape Improvement project.

RECOMMENDATION: Approve Resolution #41-24 for awarding the bid for Polo Community Bark Park and Landscape Improvements.

Motion____ Second____ Ayes____ Noes____ Abstain____

C. Purchase of Irrigation Controller for Polo Community Park, Resolution #42-24

Staff requests Board approval for the purchasing of an irrigation controller as part of the Polo Community Bark Park and Landscape Improvements project.

RECOMMENDATION: Approve resolution #42-24 for the purchase of an irrigation controller for Polo Community Bark Park and Landscape improvements.

Motion____ Second____ Ayes____ Noes____ Abstain____

D. Purchase of Site Amenities and Bark Park Equipment, Polo Community Park, Resolution # 43-24

Staff requests Board approval for the purchasing of the site features and amenities as park of the Polo Community Bark Park and Landscape Improvements project.

RECOMMENDATION: Approve resolution #43-24 for the purchase of site features and amenities for Polo Community Bark Park.

Motion____ Second____ Ayes____ Noes_____ Abstain_____

E. Discussion and Direction of Austin Creek Donation

This item is for discussion and direction of Austin Creek Donation.

9. STAFF REPORTS

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

10. CORRESPONDENCE

A letter from Vice-President Mike Miller, Lennar Homes of California, LLC was received on December 13, 2024, via email and courier requesting to be distributed to Board Members.

11. BOARD MEMBER COMMENTS

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

BOB SMITH
CRYSTAL MADDEN
JENIFER VANALSTEIN
MATT HOWARD
RYAN SKIDMORE

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 January 27, 2025, 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.