



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, JULY 18, 2022, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/89313958525?pwd=WUhablRzRDUyQW54VURUK3NPZHZldz09>

Meeting ID: 893 1395 8525 Password: 447954
Or Dial by your location +1 669 900 6833 US
Access ID: 893 1395 8525 Password: 447954

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, July 15, 2022**

1. CALL TO ORDER

2. ROLL CALL

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

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' Regular Meeting Held June 20, 2022
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit
- E. Approval to Continue Video Conference Board Meetings, Resolution #19-22

6. PUBLIC HEARING

- A. Public Hearing and Adoption of FY 2022-2023 Final Appropriation Limit, Resolution #20-22
- B. Public Hearing and Adoption of FY 2022-2023 Final Operating Budget, Resolution #21-22
- C. Public Hearing and Adoption of FY 2022-2023 Final Capital Improvement Budget, Resolution #22-22

7. BOARD BUSINESS

- A. Approval of Premium Renewal and General Liability Coverage with CAPRI, Resolution #23-22
- B. Approval of Agreement with i9 Sports to Provide NOR School Based Sports Programs for Boys and Girls Basketball, Flag Football, and Volleyball, Resolution #24-22
- C. Approval of Agreement with Standard School District to Provide an After-School and Summer Camp Safety and Education Program, Resolution #25-22
- D. Approval of Budget Revision to Increase Park Security, Resolution #26-22

8. STAFF REPORTS

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

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. EXECUTIVE SESSION

- A. Request for Executive Session Regarding Public Employee Discipline/Dismissal/Release - Government Code Section 54957 [b][1]
- B. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 15, 2022