



NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
MONDAY, JULY 15, 2024, 5:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/83395158006?pwd=PeNh6QQgs2bw6wfaP2bJNj23qybwpo.1>

Meeting ID: 833 9515 8006 Password: 292144

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, July 12, 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, Finance Director	_____	_____
Esther Grijalva, Human Resources Director	_____	_____
Steph Thisius-Sanders, Planning and Construction Director	_____	_____
Jasmin LoBasso, Superintendent of Recreation and Community Services	_____	_____
Mike Evans, Superintendent of Parks and Facilities	_____	_____
 <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 _____ Absent _____

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 May 20, 2024

C. Financial

Approval of Receipt of Bills and Invoices

D. Bills Exceeding Policy Limit

Approval of Bills Exceeding Policy Limit

E. Fruitvale School District Agreement

Approval of Agreement for Afterschool Sports Programming for Fruitvale School District During the 2024-2025 School Year, Resolution #18-24

F. Rosedale Union School District Agreement

Approval of Agreement for Afterschool Sports Programming for Rosedale Union School District During the 2024-2025 School Year, Resolution #19-24

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

8. BOARD BUSINESS

A. PUBLIC HEARING: Public Hearing of FY 2024-2025 Final Appropriation

The opening of public hearing requires posting of initial appropriation for public comment.

PUBLIC HEARING: Opened: _____ Closed: _____

Adoption of FY 2024-2025 Final Appropriation, Resolution #20-24

This item is for the adoption of the final Appropriation limit for the 2024-2025 Fiscal Year.

RECOMMENDATION: Open Hearing; Receive Public Comment; Close Hearing; Approve adoption of FY 2024-2025 Final Appropriation.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

B. PUBLIC HEARING: Public hearing of FY 2024-2025 Final Operating Budget

The opening of public hearing requires posting of initial final operating budget for public comment.

PUBLIC HEARING: Opened: _____ Closed: _____

Adoption of FY 2024-2025 Final Operating Budget, Resolution #21-24

This item is for the adoption of the final Operating Budget for the 2024-2025 Fiscal Year.

RECOMMENDATION: Open Hearing; Receive Public Comment; Close Hearing; Approve adoption of FY 2024-2025 Final Operating Budget.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

C. PUBLIC HEARING: Public Hearing of FY 2024-2025 Final Capital Improvement Budget

The opening of public hearing requires posting of initial final capital improvement budget for public comment.

PUBLIC HEARING: Opened: _____ Closed: _____

Adoption of FY 2024-2025 Final Capital Improvement Budget, Resolution #22-24

This item is for the adoption of the final Capital Improvement Budget for the 2024-2025 Fiscal Year.

RECOMMENDATION: Open Hearing; Receive Public Comment; Close Hearing; Approve adoption of FY 2024-2025 Final Capital Improvement Budget.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

D. Agreement with Standard School District to Provide an After-School and Summer Camp Safety and Education Program During the 2024-2025 School Year, Resolution # 23-24

Staff requests Board approval of the Agreement to provide an after school and summer camp safety and education program for Standard School District during 2024-2025 School Year.

RECOMMENDATION: Approve agreement with Standard School District

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

9. STAFF REPORTS

A. General Manager

B. Capital Improvement Projects

- C. Financial**
- D. Personnel**
- E. Parks Division**
- F. Recreation and Community Services**
- G. Training**
 - Reports Received and Filed.

10. CORRESPONDENCE

No correspondence was received in July.

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 August 19, 2024, 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.

