



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, April 15, 2024, 5:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/meeting/register/tZclf-6upjopGNBdKkThqgnps9HI0z7X8KNr>

Meeting ID: 838 8768 1324 Password: 223590

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 5:30 p.m.

Friday, April 12, 2024

1. CALL TO ORDER

2. ROLL CALL

_____Madden
_____VanAlstein
_____Skidmore
_____Smith

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 March 18, 2024
- C. Approval of Receipt of Bills and Invoices
- D. Agreement with Kern County Superintendent of Vending of Meals for Recreation Programs, Resolution #05-24

6. BOARD BUSINESS

- A. Agreement with Kern Community District for Use of NOR Facilities for Bakersfield College Course Offering, Resolution #06-24
- B. Ratify Purchase of Awarded Grant and "Piggyback" Proposal for Stockdale River Ranch Community Park Playground, Omnia partners Contract #2017001134, Resolution #07-24
- C. Approval of "Piggyback" Bid/Proposal Omnia Partners Contract #2017001134 for the Purchase of a Steel Hip Roof Picnic Shelter for Stockdale River Ranch Community Park, Resolution #08-24
- D. Approval of "Piggyback" Bid/Proposal Omnia Partners Contract #2017001134 for the Purchase of a Steel Picnic Shelter Replacement for Greenacres Community Park, Resolution #09-24
- E. Discussion and Direction Regarding the California Consumer Price Index Adjustments to the Chevron North Meadows Maintenance District for Fiscal Year 2024-2024
- F. Discussion and Direction Regarding California Consumer Price Index Adjustments to the NOR Park Maintenance District for Fiscal Year 2024-2025

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. EXECUTIVE SESSION

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on May 20, 2024