



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312
WEDNESDAY OCTOBER 27, 2021, 5:30 P.M.
MEETING CONDUCTED VIA WEBEX**

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.

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON STEVE RUETTGERS AT 5:30 P.M.

2. ROLL CALL:

- BOARD MEMBERS PRESENT**
BROOKS DOUGLASS; JIM ECKROTH; JAMES NABORS
STEVE RUETTGERS
- BOARD MEMBERS ABSENT**
DONNA CLOPTON
- STAFF PRESENT**
RACHEAL GARCIA; MONYA JAMESON; WAYNE MCARTHUR
- LEGAL COUNSEL**
NONE
- PUBLIC PRESENT, CAMPBELL**
TIMOTHY PLUMMER

3. FLAG SALUTE: No 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 24 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Douglass; Eckroth: Ayes: Douglass; Eckroth; Nabors; Ruetters.

Noes: None. Absent: Clopton. Motion carried

6. BOARD BUSINESS

A. Approval of Addition of Six (6) Vehicles to the Existing Enterprise Lease Agreement, Resolution #32-21

Staff requested approval of Resolution #32-21 authorizing the addition of six (6) 2022 leased trucks to the current Enterprise Lease Program. Two (2) crew cab vehicles will be exchanged for F250 extended cabs, and four (4) vehicles will be added to replace District owned vehicles that are older than 14 to 16 years with an average of over \$100,000 miles. General Manager Monya Jameson introduced Enterprise Fleet Management's, Client Strategy Manager, Timothy Plummer to provide an explanation regarding the advantages for the District. Staff and Mr. Plummer responded to board inquiries. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #32-21 APPROVING THE ADDITION OF SIX (6) VEHICLES TO THE EXISTING ENTERPRISE LEASE AGREEMENT.

Eckroth; Nabors: Ayes: Eckroth; Nabors; Ruetters.

Noes: Douglass. Absent: Clopton. Motion carried

7. BOARD MEMBER COMMENTS

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

BROOKS DOUGLASS commented that it is his opinion that the District should be spending more funds to provide the community with programs and new amenities for the parks. Mr. Douglass believes staff remains busy with other projects and need to move forward with these additions.

JIM ECKROTH - No Comment


JAMES NABORS – No Comment

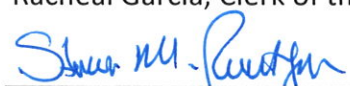
STEVE RUETTTERS – No Comment

8. ADJOURNMENT

The meeting was adjourned at 5:51p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on November 15, 2021.


Monya Jameson, General Manager


Racheal Garcia, Clerk of the Board


Steve Ruettgers, Chairperson