



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, CALIFORNIA 93312 THURSDAY, FEBRUARY 20, 2020, 12:30 P.M.

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.

SUMMARY OF PROCEEDINGS

- 1. CALL TO ORDER: BOARD MEETING CONVENED BY BOARD CHAIRPERSON BROOKS DOUGLASS AT 12:32 P.M.**

- 2. ROLL CALL:**
 - BOARD MEMBERS PRESENT**
 - BROOKS DOUGLASS; JIM ECKROTH; BOB LERUDE
 - BOARD MEMBERS VIA CONFERENCE CALL**
 - DONNA CLOPTON; STEVE RUETTGENS
 - BOARD MEMBERS ABSENT**
 - NONE
 - STAFF PRESENT**
 - MONYA JAMESON
 - LEGAL COUNSEL VIA CONFERENCE CALL**
 - PAT OSBORN
 - PUBLIC PRESENT**
 - NONE

3. 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!

THERE WERE NO PUBLIC COMMENTS

4. CONSENT AGENDA

A. Approval of Secretary Declaration of Posting 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.

**Eckroth; Lerude: Ayes: Douglass; Clopton; Eckroth; Lerude; Ruetters
Noes: None. Absent: None. Motion carried.**

5. BOARD MEMBER COMMENTS

No Comments

6. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 12:34 P.M. for the following discussion:

- A. Request for Executive Session: Conference with Legal Counsel - Anticipated Litigation – Government Code 54956.9 (d) (2) (1 matter)**

The Board Reconvened from Executive Session at 1:03 P.M.

- A. Request for Executive Session: Conference with Legal Counsel - Anticipated Litigation – Government Code 54956.9 (d) (2) (1 matter)
NO ACTION TAKEN**


7. ADJOURNMENT

The meeting was adjourned at 1:04 P.M.

Minutes to be approved at Board Meeting held on March 16, 2020


Racheal Garcia, Clerk of the Board


Monya Jameson, General Manager


Brooks Douglass, Chairperson