



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, CALIFORNIA 93312
MONDAY, MAY 17, 2021, 5:30 P.M.
MEETING CONDUCTED VIA WEBEX**

MEETING FOR STAFF AND GENERAL PUBLIC CONDUCTED VIA WEBEX

Join Cisco Webex Meeting

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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, May 14, 2021

1. CALL TO ORDER

2. ROLL CALL

_____ Ruettgers, Vice-Chairperson

_____ Clopton

_____ Douglass

_____ Eckroth

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 April 19, 2021
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

6. PUBLIC HEARING

- A. Public Hearing and Approval of FY 2021-2022 Chevron North Meadows Assessments, Resolution #11-21
- B. Public Hearing and Approval of FY 2021-2022 NOR Park Maintenance District Assessments, Resolution #12-21

7. BOARD BUSINESS

- A. Matthew Duarte – Administrator of California Association of Park and Recreation Indemnity (C.A.P.R.I.)
- B. Approval to Contract for District-wide ADA Transition Plan, Resolution #13-21
- C. Discussion and Direction Regarding NOR Park Development Fees
- D. Election of Officers

8. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
 - 1. CTSA FY 2020-2021 Third Quarter Report
- H. Training
- I. Committee
 - 1. CTSA Program Review

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 21, 2021