



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, CA 93312
MONDAY, SEPTEMBER 18, 2023, 5:30 P.M.**

Join Meeting Via Zoom

<https://us02web.zoom.us/j/83782281125?pwd=RDYxd1Q3aldPMFhqNVFGYTdxSENZUT09>

Meeting ID: 837 8228 1125 Password: 752832

Or Dial by your location +1 669 900 6833 US

Meeting ID: 837 8228 1125 Password: 752832

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, September 15, 2023**

1. CALL TO ORDER

2. ROLL CALL

_____ Madden
_____ Douglass
_____ Nabors
_____ VanAlstein
_____ Skidmore

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 August 21, 2023
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

6. BOARD BUSINESS

- A. Election of Officers
- B. Acquisition of Land to Satisfy the Quimby Act Per Agreement #NH011920, Resolution #32-23
- C. Approval of Amendment to Agricultural Lease Per Agreement #NH011920, Resolution #33-23

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 Claim in the Matter of McCormick v CalPERS, Government Code 54956.9

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District on October 16, 2023