



# North of the River

recreation and park district

## **NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308 TUESDAY, FEBRUARY 17, 2009, 5:30 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.

### **AGENDA**

**Posted Prior to 5:00 p.m.  
Wednesday, February 11, 2009**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

\_\_\_\_\_ Eckroth, Chairperson  
\_\_\_\_\_ Roberson, Vice-Chairperson  
\_\_\_\_\_ Patteson  
\_\_\_\_\_ Ruettgers  
\_\_\_\_\_ Blakemore

#### **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.** Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held January 20, 2009
- C.** Receive and File Bills and Invoices
- D.** Request to Allow Surveillance of Arboviruses at North of the River Recreation and Park District Sites

- E. Authorization to Apply for a Land and Water Conservation Grant to Provide Picnic Improvements at RiverLakes Ranch Community Park, Resolution #09-09

**6. PUBLIC HEARING**

- A. Public Hearing Regarding Silver Oak Park Development Plan and Environmental Studies

Resolution in Support of Mitigated Negative Declaration for Silver Oak Park Development, Resolution #04-09

Resolution in Support of De Minimus Impact Regarding Payment of Fish and Game Fees for Silver Oak Park, Resolution #07-09

**7. BOARD BUSINESS**

- A. Resolution in Support of FY 2008-09 Midyear Budget Requests, Resolution #08-09
- B. General Overview of FY 2009-10 Budget

**8. CORRESPONDENCE**

**9. FOUNDATION**

**10. STAFF REPORTS**

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation and Parks Program Report
  - Special Events
  - Santa's Breakfast
  - End of Season Reports
  - Adult Sports – Basketball, Softball, Baseball, Coed Volleyball, Soccer
- G. Training Report

**11. BOARD MEMBER COMMENTS**

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

**12. ADJOURN TO BOARD WORKSHOP**

Adjourn to a Board Workshop immediately following the Regular Meeting of the Board of Directors

**13. BOARD WORKSHOP**

- A. Discussion and Direction Regarding Relocation of NOR Office Space and Planned Uses for Current Office Location

**14. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 16, 2009