



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 MONDAY, APRIL 20, 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, April 15, 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 March 16, 2009
- C.** Receive and File Bills and Invoices
- D.** Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2008-09, Resolution #11-09

- E. Approval of Amended Agreement to Provide Medi-Cal Administrative Services, Resolution #15-09

6. BOARD BUSINESS

- A. Discussion and Direction Regarding Vaughn Water Company Provisions for Polo Community Park
- B. Discussion and Direction Regarding a Request to Lease Property at North Highland Park to Locate a Cell Tower
- C. Discussion and Direction Regarding a Request to Lease Property at San Lauren Park to Locate a Cell Tower
- D. Authorization to Reimburse Professional Services for RiverLakes Ranch Community Park, Resolution #14-09
- E. Introduction of Ordinance #8-102, Rules and Regulations Governing Use of North of the River Recreation and Park District Parks and Facilities

7. CORRESPONDENCE

8. FOUNDATION

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation and Park Program Reports
 - CTSA Quarterly Report
 - Daddy/Daughter Dance
 - "Reel" Fun Fish Out
- G. Training Report

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 May 18, 2009