



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.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:33 p.m.

2. ROLL CALL

Eckroth, Chairperson – *Present*
Roberson, Vice-Chairperson – *Present*
Patteson – *Present*
Ruetters – *Present*
Blakemore – *Present*

3. FLAG SALUTE

Led by Chairperson Jim Eckroth.

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!

No public comments.

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

Motion: Ruetters
Second: Roberson
VOTE: All Ayes
Motion carried.

6. BOARD BUSINESS

- A.** Discussion and Direction Regarding Vaughn Water Company Provisions for Polo Community Park
Staff given direction by Board.
- B.** Discussion and Direction Regarding a Request to Lease Property at North Highland Park to Locate a Cell Tower
Staff given direction by Board.
- C.** Discussion and Direction Regarding a Request to Lease Property at San Lauren Park to Locate a Cell Tower
Staff given direction by Board.
- D.** Authorization to Reimburse Professional Services for RiverLakes Ranch Community Park, Resolution #14-09
Motion: Patteson
Second: Ruetters
VOTE: All Ayes
Motion carried.
- E.** Introduction of Ordinance #8-102, Rules and Regulations Governing Use of North of the River Recreation and Park District Parks and Facilities
Ordinance Introduced.

7. CORRESPONDENCE

Memorandum from California Special Districts Association.

8. FOUNDATION

Report received and filed.

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
 - Reports received and filed.*

10. BOARD MEMBER COMMENTS

Comments received from Stuart Patteson.

11. ADJOURNMENT

Adjourned at 6:45 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 18, 2009.