



**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, JULY 20, 2009, 5:30 P.M.**

**BOARD MEETING SUMMARY**

**1. CALL TO ORDER**

*Meeting called to order at 5:36 p.m.*

**2. ROLL CALL**

Eckroth, Chairperson – *Present*  
Roberson, Vice-Chairperson – *Present*  
Patteson – *Present*  
Ruettgers – *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!

*There were 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 June 15, 2009
- C. Receive and File Bills and Invoices
- D. Award of Bid Afterschool Sports Equipment and Apparel, Resolution #29-09
- E. Approval of Bill Over Policy Limit  
*Motion: Patteson*  
*Second: Roberson*  
*VOTE: All ayes*

## **6. PUBLIC HEARING**

*Public Hearings opened. No comments received from the public. Public Hearings closed.*

- A.** Public Hearing and Adoption of FY 2009-2010 Appropriation Limit, Resolution #30-09  
*Motion: Ruettgers*  
*Second: Patteson*  
*VOTE: All ayes*
  
- B.** Public Hearing and Adoption of FY 2009-2010 Final Operating Budget, Resolution #31-09  
*Motion: Blakemore*  
*Second: Ruettgers*  
*VOTE: All ayes*
  
- C.** Public Hearing and Adoption of FY 2009-2010 Capital Improvement Budget, Resolution #32-09  
*Motion: Ruettgers*  
*Second: Roberson*  
*VOTE: All ayes*

## **7. BOARD BUSINESS**

- A.** Approval of Agreement with Vaughn Water Company to Provide Services at Polo Community Park, Resolution #33-09  
*Motion: Ruettgers*  
*Second: Blakemore*  
*VOTE: All ayes*
  
- B.** Approval of Amendment to the California Recreation and Park District Defined Contribution Plan, Resolution #34-09  
*Motion: Ruettgers*  
*Second: Roberson*  
*VOTE: All ayes*
  
- C.** Approval of NOR Policy Handbook, Resolution #35-09  
*Motion: Eckroth*  
*Second: Roberson*  
*VOTE: All ayes*
  
- D.** Discussion and Direction Regarding Proposed District Facility Standards for Master Plan Update  
*No action taken*

- E. Approval of Media Contracts for Advertising, Resolution #28-09  
*Motion: Blakemore*  
*Second: Patteson*  
*VOTE: All ayes*

**8. CORRESPONDENCE**

*No correspondence.*

**9. FOUNDATION**

*Report received and filed.*

**10. STAFF REPORTS**

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Training Report

*Reports received and filed.*

**11. BOARD MEMBER COMMENTS**

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

*Comments received from Board Members Steve Ruettgers, Stuart Patteson, Bobbie Roberson and Jim Eckroth*

**12. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 17, 2009

*Motion to adjourn: Eckroth*

*Second: Patteson*

*VOTE: All ayes*

*Adjourned at 6:56 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 17, 2009.*