

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

GARY McKIBBIN: PRESIDENT  
STEVE RUETTIGERS: VICE PRESIDENT  
SAMUEL SCOLES  
STEVE SHOFFNER  
SANDRA MURPHY

## SECRETARY-MANAGER

LARUE GRIFFIN  
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## AGENDA

**February 19, 2013**

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Approval of the minutes of the regularly scheduled board meeting on January 15, 2013 and the special board meeting on February 5, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$194,223.04 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
5. Matters of legal counsel.
6. Approval of change order no. 4 for the Master Sewer Plan as prepared by AECOM.
7. Approval of change order no. 1 for engineering services for the WWTP Sludge Dewatering Project as designed by AECOM.
8. Approval of Progress Pay Estimate No. 5 and general fund warrant in the amount of \$194,223.04 W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
9. Update of WWTP Sludge Dewatering project.
10. Public Comment.
11. Adjournment.