

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

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AGENDA

May 20, 2014

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 adjourned regular board meeting on April 8, 2014 and the regularly scheduled board meeting on April 15, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$181,890.61 to Whitaker Construction Group, Inc. for the WWTP Sludge Removal project.
5. Matters of legal counsel.
6. Quarterly report of investment activity.
7. Discussion of 2013-2014 Grand Jury Report.
8. Approval to amend the District Conflict of Interest Code.
9. Public comment related to the Board's consideration of adopting a resolution of the Board to increase the District sewer service charge per single family residence equivalent.
10. Approval of Resolution No. 14-06 to set sewer service charges for fiscal year 2014-2015.
11. Approval of Sewer Contract #14-01: Tract 7234, Phases 1-4 at the southeast corner of Airport Drive and Merle Haggard Drive intersection.
12. Approval to amend Waste Discharge Requirements Order No. R5-2009-0088 to include the addition of APNs 090-270-06, 090-140-24, 090-080-12, 090-080-13, 090-080-43, 090-080-44, 090-080-14, 090-080-28, 090-080-07, 090-260-04, 090-140-23, 090-140-25, 090-140-04, 090-140-19, 090-140-12, 090-270-26, 090-270-27 for treated effluent land application per Sill Properties Inc. request.
13. Approval of AECOM Change Order #1 for revised Title 22 Update for treated effluent land application.
14. Approval of AECOM Change Order #2 for construction administration of the WWTP Sludge Removal project.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the General manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.

- 15.** Approval of construction Change Order No. 3 for the WWTP Sludge Removal project.
- 16.** Approval of Progress Pay Estimate No. 2 for the WWTP Sludge Removal project.
- 17.** Approval of Kennedy Jenks Change Order No. 2 for Phase II of the GIS project.
- 18.** Approval of Kennedy Jenks Change Order No. 3 for Phase II of the GIS project.
- 19.** Approval to increase Cannon Corporation Master Service Agreement budget.
- 20.** Approval of District Office Administrator and Safety/Environmental Control Officer job descriptions.
- 21.** Approval to retain the services of Daniells, Phillips, Vaughan & Bock to perform the annual financial audit for fiscal year 2013-2014.
- 22.** Discussion of sewer conveyance for Global Investment and Development, LLC and Tract 7422 (Heritage Ranch in the City of Shafter).
- 23.** Approval to cast a ballot to adopt proposed new CASA bylaws.
- 24.** Update of WWTP Sludge Removal Project.
- 25.** Public Comment.
- 26.** Closed Session:
 - a. Potential litigation - Government Code section 54956.9(b): One matter
- 27.** Adjournment.