

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
204 UNIVERSE AVENUE
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AGENDA

June 17, 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 regularly scheduled board meeting on May 20, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$15,378.19 to Whitaker Construction Group, Inc. for the WWTP Sludge Removal project.
5. Matters of legal counsel.
6. Approval of Sewer Contract #14-02: Tract 7229 at the southeast corner of the Snow Road and Quail Creek Road intersection.
7. Approval of Progress Pay Estimate No. 3 for the WWTP Sludge Removal project.
8. Approval of Notice of Completion for the WWTP Sludge Removal project.
9. Discussion of District vehicles.
10. Approval to cast a ballot to elect a representative to the CSDA Board of Directors.
11. Approval to send District Manager Griffin and Board Directors to the Annual CASA Conference to be held August 20-22 in Monterey.
12. Public Comment.
13. Adjournment.