

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
STEVE SHOFFNER
SANDRA MURPHY
FRED KLOPPER

SECRETARY-MANAGER

LARUE GRIFFIN
204 UNIVERSE AVENUE
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AGENDA

February 17, 2015

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

1. Call to order.
2. Roll call.
3. Public hearing to consider approval of Mitigated Negative Declaration for Lift Station #1 and Force Main Improvements Project.
4. Approval of Mitigated Negative Declaration for Lift Station #1 and Force Main Improvements Project.
5. Approval of Lift Station #1 and Force Main Improvements Project.
6. Approval to advertise for bids of Lift Station #1 and Force Main Improvements Project.
7. Approval of Quad Knopf proposal to provide biological services for the Lift Station #1 and Force Main Improvements Project.
8. Approval of the minutes of the special board meeting on January 17, 2015 and regularly scheduled board meeting on January 20, 2015.
9. Approval of financial reports, manager's report and payment of the general fund warrants.
10. Matters of legal counsel.
11. Approval of payroll services proposal as submitted by Benefit Mall.
12. Discussion of nominations for the CASA Board of Directors.
13. Closed Session.
 - a. Public employee - Govt. Code, § 54957: General Manager.
14. Public Comment.
15. Adjournment.