

# **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**

PATRICK OSTLY  
204 UNIVERSE AVENUE  
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## **AGENDA**

**May 19, 2015**

**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 April 21, 2015.**
- 4. Approval of financial reports, manager's report and payment of the general fund warrants.**
- 5. Approval of PG&E Application for the Lift Station #1 and Force Main Improvements Project.**
- 6. Appropriate action to appoint District Secretary and District Treasurer.**
- 7. Discussion of sewer service charge.**
- 8. Matters of legal counsel.**
- 9. Closed Session.**
  - a. Conference with Labor Negotiator - Govt. Code, § 54957.6
    - 1. Agency Negotiator: General Manager**
    - 2. Employee Organization: SEIU 521**
- 10. Public Comment.**
- 11. Adjournment.**