

# 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

**June 16, 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 May 19, 2015.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. 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.
6. Approval of Resolution No. 15-05 to set sewer service charges for fiscal year 2015-2016.
7. Approval of Sewer Contract No. 15-07: Tract 6419 Phase 2 at the southwest corner of the Etchart Road and Quail creek Road intersection.
8. Approval to cast a ballot to elect a representative to the CSDA Board of Directors.
9. Approval to send District Manager Ostly to the CSDA General Manager Leadership Summit to be held July 12 – July 14 in Newport Beach.
10. Approval to send District Manager Ostly and Board Directors to the Annual CASA Conference to be held August 19-21 in San Diego.
11. Matters of legal counsel.
12. Closed Session.
  - a. Conference with Labor Negotiator - Govt. Code, § 54957.6
    1. Agency Negotiator: General Manager
    2. Employee Organization: SEIU 521
13. Public Comment.
14. Adjournment.