

# 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

July 21, 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 June 16, 2015.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Approval of District SSMP: Legal Authority, Operation and Maintenance Program, Design and Performance Provisions, Overflow Emergency Response Plan and FOG Control Program.
6. Approval of Provost and Pritchard Consulting Group's Scope Change/Augmentation Request No. 1 for the Lift Station #1 and Force Main project.
7. Approval for the District purchase of Term Life Insurance through New York Life for District Manager Ostly.
8. Approval to send District Manager Ostly and Board Director(s) to the Annual CSDA Conference to be held September 21-24 in Monterey.
9. Matters of legal counsel.
10. Closed Session.
  - a. Conference with Labor Negotiator - Govt. Code, § 54957.6
    1. Agency Negotiator: General Manager
    2. Employee Organization: SEIU 521
11. Public Comment.
12. Adjournment.