

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 KLOEPPER

SECRETARY-MANAGER

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AGENDA

August 18, 2015

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

1. Call to order.
2. Roll call.
3. Public hearing to consider adoption of District budget for fiscal year 2015-2016.
4. Board approval to adopt District budget for fiscal year 2015-2016.
5. Approval of the minutes of the regularly scheduled board meeting on July 21, 2015.
6. Approval of financial reports, manager's report and payment of the general fund warrants.
7. Discussion on service charges for Springwood Court Apts, 5451 Norris Road.
8. Quarterly report of investment activity.
9. Approval of Resolution No. 15-06 to amend the District Employee Handbook to comply with provisions of the Healthy Workplaces, Healthy Families Act.
10. Discussion and appropriate action regarding request by Sills Properties request to conduct a Dove hunt on a portion of the premises leased from the District for farming purposes.
11. First amendment to Employment Agreement between NORSD and District Manager for supplemental employment benefit of a term life insurance policy.
12. Approval of Resolution No. 15-07 initiating annexation proceedings for approximately 147.66 acres of land located along the west side of Santa Fe Way generally between Reina Road and Austin Creek Avenue to be known as Annexation No 106.
13. Matters of legal counsel.
14. Public Comment.
15. Adjournment.