

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

June 21, 2016

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 17, 2016.
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. 16-04 to set sewer service charges for fiscal year 2016-2017.
7. Approval of second amendment to Employment Agreement between NORSD and District Manager Ostly for salary increase.
8. Approval of HPS Mechanical, Inc. Contract Change Order No. 5 for the Lift Station #1 and Force Main Improvements Project.
9. Approval of Provost and Pritchard Consulting Group's Scope Change/Augmentation No.4 for the Lift Station #1 and Force Main Project.
10. Approval of Sewer Contract 16-02 for Tract 6325 Phase 1. Tract is located in the Southeast corner of Wegis and Hageman Roads.
11. Approval of Sewer Contract 16-03 for Tract 6325 Phase 2. Tract is located in the Southeast corner of Wegis and Hageman Roads immediately south of Phase 1.
12. Approval of Sewer Contract 16-04 for Tract 6325 Phase 3. Tract is located in the Southeast corner of Wegis and Hageman Roads immediately south of Phase 2.
13. Approval of the AIMS Team proposal for GIS and AIMS Services for fiscal year 2016-2017.

- 14.** Approval of the AECOM Plan Checking Services proposal.
- 15.** Matters of legal counsel.
- 16.** Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(2).
 - i. Anticipated Litigation – two matters.
 - b. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation – one matter.
- 17.** Public Comment.
- 18.** Adjournment.