

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

October 18, 2016

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

1. Call to order.
2. Roll call.
3. Approval of HPS Mechanical, Inc. Contract Change Order No. 8 for the Lift Station #1 and Force Main Improvements Project.
4. Approval of the minutes of the regularly scheduled board meeting on September 20, 2016.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval of Sewer Contract No. 16-05 for Tract 7158. Tract consists of 11 residential lots and is located east of Renfro Road and northerly and adjacent to Austin Creek Avenue.
8. Approval of the annual employee appreciation dinner.
9. Review of the District Conflict of Interest Code.
10. Board Adoption of the CEQA Notice of Exemption finding for the 2016 Wastewater Treatment Plant Maintenance Project.
11. Matters of legal counsel.
12. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(1).
 - i. *North of River Sanitary District No. 1 v. V.A.H., L.P. et al.*; Kern County Superior Court Case No. BCV-16-102046
13. Public Comment.
14. Adjournment.