

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

November 15, 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 October 18, 2016.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval to purchase a 24,000 lb. capacity heavy equipment trailer.
6. Approval of purchase wastewater sampling units for the District Pretreatment Program.
7. Approval to purchase a replacement vehicle for District Administration.
8. Approval of District Employee insurance benefit plans for calendar year 2017.
9. Approval of Provost and Pritchard Consulting Group's Scope Change/Augmentation No. 5 for the Lift Station #1 and Force Main Project.
10. Discussion of Califia Farms, LLC sewer service billing for the month of September 2016.
11. Matters of legal counsel.
12. Public Comment.
13. Adjournment.