

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

PATRICK OSTLY
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AGENDA

December 20, 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 November 15, 2016.
4. Approval of ESI emergency work performed on the Wastewater Treatment Plant Well Supply electrical and approval of Witcher Electric Inc. quote to reinstall electrical conductors.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Sewer Contract No. 16-06 for the McMurtrey Properties LLC sewerline extension.
7. Acceptance and consent to record an easement for sewer pipeline from Willy Reyneveld, McMurtrey Properties, LLC.
8. Approval of Sewer Contract No. 15-08 Amendment for Parcel Map 12129.
9. Approval of the 2016 Wastewater Treatment Plant Rehabilitation Project Contract Documents.
10. Approval to advertise for bids for the 2016 Wastewater Treatment Plant Rehabilitation Project.
11. Presentation of the Outfall Sewer Manhole Assessment technical memorandum prepared by MKN & Associates, Inc.
12. Approval of the Provost and Pritchard proposal to provide Engineering Services under their General Services Agreement to include Lift Station #1 standby power electrical limitations study (Task Order No. 1) and Sanitary Sewer Collection System Repair and Reconstruction Contract Document development and Bid Phase services (Task Order No. 2).

13. Approval of Provost and Pritchard proposal to provide Engineering Services under their General Services Agreement to prepare and submit a 2015 Water Recycling Funding Program Planning Grant Application (Task Order No. 3).
14. Review of the District Investment Policy.
15. Discussion of Califia Farms, LLC sewer service billing for the month of September 2016.
16. Discussion of Multi-Family Sewer Service Charge underpayments.
17. Appointment and Oaths of Office for Directors Shoffner and Kloepper
18. Matters of legal counsel.
19. 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
20. Public Comment.
21. Adjournment.