

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
STEVE SHOFFNER
SANDRA MURPHY

SECRETARY-MANAGER

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AGENDA

February 21, 2017

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 January 17, 2017.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval to record a Quitclaim Deed consisting of a portion of District sewer easement within Parcel Map 12129.
6. Approval of the MKN & Associates, Inc. proposal for Phase 2 Outfall Sewer Manhole Assessment Engineering Services.
7. Approval to Contract with Traffic Management, Inc. for traffic control services associated with the Phase 2 Outfall Sewer Manhole Assessment field data collection.
8. Approval to Award the 2016 WWTP Maintenance Project to low bidder W.M Lyles Co.
9. Approval for emergency repair of sewer pipeline in North Chester Avenue.
10. Discussion of the Draft Pretreatment Program Multijurisdictional Agreement with the City of Shafter.
11. Discussion of the North of River Facilities Corporation.
12. Discussion of the KCERA five-year projection of Employer Contribution Rates.
13. Discussion of the KCERA Allocation of June 30, 2016 Liabilities and Assets by District.
14. Matters of legal counsel.
15. 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
16. Public Comment.
17. Adjournment.