

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

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DIRECTORS

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FRED KLOEPPER: VICE PRESIDENT
STEVEN SHOFFNER
STEVE RUETTIGERS
SANDRA MURPHY

AGENDA

June 20, 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 May 16, 2017.
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. 17-06 to set sewer service charges for fiscal year 2017-2018.
7. Approval of Sewer Contract 17-01 for Tract 7264. Tract is located north of Snow Road between Calloway Road and Coffee Road.
8. Approval of AECOM General Engineering Services proposal for fiscal year 2017-2018.
9. Approval of W.M. Lyles Co. Contract Change Order No. 1 for the 2016 WWTP Maintenance Project.
10. Approval of Contracting Services for Sanitary Sewer Rehabilitation Project Contract Documents.
11. Approval to advertise for bids for the Contracting Services for Sanitary Sewer Rehabilitation Project.
12. Discussion of Provost & Pritchard's Technical Design Memorandum concerning the standby generator located at the Sewage Lift Station No. 1 site.
13. Approval of Provost & Pritchard General Engineering Services Agreement and the associated Task Order No. 1.
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.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.