

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: postly@norsd.com

AGENDA

July 18, 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 June 20, 2017.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Quarterly report of investment activity.
6. Approval to retain the services of Daniells, Phillips, Vaughan & Bock to perform the annual financial audit for fiscal year 2016-2017.
7. Approval of Resolution No. 17-07 to amend the District Employee Handbook to clarify District adjustments to wages in the event that the Memorandum of Understanding (MOU) between the County of Kern and the SEIU (Union) is either non-renewed or continues in negotiation without action on wages, as well as the impact of those District adjustments in the event that the MOU is amended.
8. Approval for District Manager Ostly and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 25-28 in Monterey, CA.
9. Approval to Record the Notice of Completion for the Shop Expansion Project constructed by Brown and Fowler Construction.
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 concerning per diem payment and expense reimbursement to the District Directors and the Board Secretary.

13. Discussion concerning current Sustainable Groundwater Management Activities, the Kern County “White Areas”, and the District’s reclamation program.

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.