

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

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AGENDA

August 15, 2017

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public hearing to consider adoption of District budget for fiscal year 2017-2018.
4. Approval to adopt the District budget for fiscal year 2017-2018.
5. Approval of the minutes of the regularly scheduled board meeting on July 18, 2017.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of Agreement No.: D17-05001 between North of River Sanitary District and the California State Water Resources Control Board for a Planning Grant of \$75,000 for the NORSD Water Recycling Program Project.
8. Discussion of the KCERA rate increase due to a reduction in their assumed annual investment return and the option to "phase-in" the increase over three years.
9. Approval of BSK Associates General Engineering Services Agreement and the associated Task Order No. 1.
10. Approval of Final Negative Declaration and Notice of Determination for Annexation #109.
11. Approval of Resolution No. 17-08 initiating annexation proceedings for approximately 19.56 acres of industrial and agricultural land located within Section 1, Township 29 South, Range 25 East, Mount Diablo Baseline and Meridian, to be known as Annexation #109.
12. Approval of the Quitclaim Deed, Release of Easement for a portion of the easement granted to the District on March 19, 2004 within APN 365-011-46.
13. Approval of the Administration Assistant job description and authorization for the General Manager to add one District staff to fill this position.

14. Discussion concerning the status of the North of River Facilities Corporation dissolution process.
15. Approval of Resolution 17-09 adopting procedures for revocation of discharge permit hearings.
16. Matters of legal counsel.
17. 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
18. Public Comment.
19. Adjournment.