

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

September 19, 2017

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regularly scheduled board meeting on August 15, 2017.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Cooperative Agreement between the North of River Sanitary District No. 1 and the City of Shafter regarding Wastewater Pretreatment Program.
7. Approval of the AECOM Proposal for Engineering Services to Prepare Updates to the District Master Sewer Plan, Sewer Capacity Fee Study, Sewer Service Charge Study and the associated 218 process associated with proposed fee changes.
8. Discussion concerning the Kern County Special Districts Association Annual Meeting.
9. Discussion concerning the Plant Bypass - Potential Impact Notification received from WM Lyles on the 2016 WWTP Maintenance Project.
10. Discussion concerning the proposed 218 process for the "white space" areas of the Kern County Groundwater Sub-basin that are being represented by the County of Kern in the development of a Groundwater Sustainability Plan as required by the Sustainable Groundwater Management Act.
11. Discussion concerning Draft Pretreatment Program documents including Proposed Industrial and Fog Control Ordinances, Enforcement Response Plan, and Industrial Local Limits as required per the District's Waste Discharge Ordinance No. R5-2009-0088.
12. Director report following the California Association of Sanitation Agencies Annual Meeting attendance on August 22-24, 2017.
13. Matters of legal counsel.
14. 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
15. Adjournment.