

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
CHARLES LACK

AGENDA

March 19, 2019

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of the DRAFT Coffee Road Interceptor Sewer Feasibility Analysis prepared by AECOM .
5. Approval of the minutes of the regular board meeting on February 19, 2019.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of WM Lyles Co. Change Order No. 2 to the Sanitary Sewer Rehabilitation – Package 1 Remove and Replace Project.
8. Approval of MKN & Associates, Inc. amendment to the Outfall Sewer Manhole Rehabilitation Phase 1 Construction Phase Services.
9. Discussion of the District share of the Kern County Property Tax Administration Cost for 2018-19.
10. Discussion of the California Special District Association Board of Directors call for nominations, Seat B.
11. Discussion of the CSRMA Pooled Liability Dividend Declaration and the CSRMA Workers Compensation Program Premium Audit.
12. Discussion of Assembly Bill 510 addressing video surveillance records retention policies.
13. Discussion of the sewer service fee audit for the Teen Challenge compound at 301 East Roberts Lane, APN 119-011-46.
14. Matters of legal counsel.
15. Closed Session:
 - a. Conference with Legal Counsel – ANTICIPATED LITIGATION:
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
16. Adjournment.