

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

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AGENDA

January 15, 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 Capacity Fees due for the 123-room hotel proposed to be built on APN 492-200-24.
5. Reorganization of the Board of Directors.
6. Approval of the minutes of the regular board meeting on December 18, 2018.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Quarterly report of investment activity
9. Approval of the AECOM proposal to provide engineering services related to the Technical Memorandum Regarding Agricultural Water Use on WWTP lands.
10. Approval of the Provost and Pritchard Consulting Group amendment to provide engineering services related to the Sanitary Sewer Rehabilitation Project.
11. Discussion of the Renfro Sewer capacity with additional "sphere of influence" land contributing to the flow in the line.
12. Approval of the Municipal Service Review document and the associated Sphere of Influence amendment document as prepared by AECOM, and authorization to submit the documents to LAFCO.
13. Approval of the Sewer Contract 2019-01 for Tract 7233. The project includes construction of Sewer Improvements associated with the development. This Tract is located in the northeast corner of Rudd Road and Noriega Road.
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.