

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
SAMUEL SCOLES
STEVE SHOFFNER
SANDRA MURPHY

SECRETARY-MANAGER

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AGENDA

September 17, 2013

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 August 20, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Closed Session:
 - a. Potential litigation - Government Code section 54956.9(b): One matter.
7. Approval of District Bloodborne Pathogen Program and Exposure Control Plan.
8. Approval for AECOM to update the District Standard Specifications for Sanitary Sewer Improvements and prepare a Sewer Permit Fee study.
9. Approval for Kennedy Jenks Consultants to prepare a GIS Sewer Permit Module.
10. Update of WWTP Sludge Dewatering project.
11. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
12. Public Comment.
13. Adjournment.