

# **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**

LARUE GRIFFIN  
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## **AGENDA**

**October 15, 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 September 17, 2013.**
- 4. Approval of financial reports, manager's report and payment of the general fund warrants.**
- 5. Matters of legal counsel.**
- 6. Quarterly report of investment activity.**
- 7. Closed Session:**
  - a. Potential litigation - Government Code section 54956.9(b): One matter.**
- 8. Approval of change order no. 1 for the update of District Ordinance No. 2000-01 as prepared by AECOM.**
- 9. Approval for AECOM to prepare plans and specifications for the WWTP effluent storage pond sludge removal project.**
- 10. Discussion of Solar City solar panel evaluation.**
- 11. Approval of the annual employee appreciation dinner.**
- 12. Update of WWTP Sludge Dewatering project.**
- 13. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.**
- 14. Public Comment.**
- 15. Adjournment.**