

# 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

April 16, 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 March 19, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount \$131,706.01 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
5. Matters of legal counsel.
6. Quarterly report of investment activity.
7. Discussion of 2013 Revenue Refunding Bonds.
8. Approval to retain the services of Daniells, Phillips, Vaughan & Bock to perform the annual financial audit for fiscal year 2012-2013.
9. Approval of Progress Pay Estimate No. 7 and general fund warrant in the amount of \$131,706.01 to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
10. Update of WWTP Sludge Dewatering project.
11. Discussion and appropriate action regarding Sill Properties, Inc. irrigation plan.
12. Discussion on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
13. Public Comment.
14. Adjournment.