

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

May 21, 2013

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

1. Call to order.
2. Roll call.
3. AECOM presentation of "Sewer Service Charge Study" describing basis for sewer service charge.
4. Public comment related to the Board's consideration of the District engineer's report titled "Sewer Service Charge Study," and the Board's consideration of adopting a resolution of the Board to increase the District sewer service charge per single family residence equivalent.
5. Collection and counting of protests against increasing the District sewer service charge per single family residence equivalent.
6. Presentation of Certificate of Tabulation Clerk and Statement of Protests Received by tabulation clerk determining majority protest.
7. Discussion and appropriate action regarding Resolution 13-06 to adopt the increased sewer service charge per single family residence equivalent.
8. Approval of the minutes of the regularly scheduled board meeting on March 19, 2013.
9. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount \$15,234.96 to W.M. Lyles Co. for the WWTP Sludge Dewatering project the warrant in the amount \$45,592.70 to Sill Properties, Inc. for the well repair and water use agreement modification.
10. Matters of legal counsel.
11. Approval of Professional Services Agreement with Innovative Ag Services.
12. Approval of Sewer Contract #13-01: Tract 6817, northeast intersection of Meacham Road and Renfro Road.
13. Approval of Sewer Contract #13-02: Parcel Map 11989, northwest intersection of Old Farm Road and Reina Road.

- 14.** Approval of the fifth (5th) modification to the Water Use Agreement with Sill Properties, Inc.
- 15.** Approval of reimbursement to Sill Properties, Inc. for the repair of the existing water well per the Agricultural Lease dated 7/17/07.
- 16.** Approval of Progress Pay Estimate No. 8 and general fund warrant in the amount of \$15,234.96 to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
- 17.** Update of WWTP Sludge Dewatering project.
- 18.** Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
- 19.** Public Comment.
- 20.** Adjournment.