

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

June 18, 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 May 21, 2013.**
- 4. Approval of financial reports, manager's report and payment of the general fund warrants.**
- 5. Matters of legal counsel.**
- 6. Approval of Change Order No. 2 for engineering services for the WWTP Sludge Dewatering Project as designed by AECOM.**
- 7. Approval to amend the Agreement with Consultant for Professional Services with ProUsys.**
- 8. Approval to send District Manager Griffin and Board Directors to the Annual CASA Conference to be held August 21-24 in San Diego.**
- 9. Update of WWTP Sludge Dewatering project.**
- 10. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.**
- 11. Public Comment.**
- 12. Adjournment.**