

# 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

July 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 June 18, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
5. Matters of legal counsel.
6. Public hearing to consider adoption of District budget for fiscal year 2013-2014.
7. Board approval to adopt District budget for fiscal year 2013-2014.
8. Discussion of the Coberly West development in the City of Shafter.
9. Quarterly report of investment activity.
10. Approval to assign AECOM engineer James Gardiner as District Engineer.
11. Approval of Change Order No. 3 for the WWTP Sludge Dewatering project.
12. Approval of Progress Pay Estimate No. 9 and general fund warrant to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
13. Update of WWTP Sludge Dewatering project.
14. Discussion of staff operating hours for the WWTP.
15. Approval to send Board Directors to the Annual CSDA Conference and Exhibitor Showcase to be held September 16-19 in Monterey.
16. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.

**17. Public Comment.**

**18. Adjournment.**