

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

August 20, 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 July 16, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$74,167.83 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
5. Matters of legal counsel.
6. Approval of the District's Confined Space Program & Policies, Illness & Injury Prevention Program, Hazard Communication Program, Heat Illness Prevention Program, Hearing Conservation Program and Fall Protection Program.
7. Evaluation of proposals and award of engineering services for the design of the Lift Station #1 and Force Main Improvements project.
8. Discussion and progress status of District GIS.
9. Approval of Progress Pay Estimate No. 9 and general fund warrant to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
10. Update of WWTP Sludge Dewatering project.
11. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
12. Closed Session:
 - a. Public employee - Government Code section 54957: Performance evaluation of District Manager.
13. Approval of annual salary review of District Manager Griffin.
14. Public Comment.
15. Adjournment.