

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

January 15, 2013

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

1. Call to order.
2. Roll call.
3. Reorganization of the Board of Directors.
4. Status update of the District Master Sewer Plan.
5. Approval of the minutes of the regularly scheduled board meeting on December 18, 2012.
6. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$119,093.05 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
7. Matters of legal counsel.
8. Quarterly report of investment activity.
9. Approval of Progress Pay Estimate No. 4 and general fund warrant in the amount of \$119,093.05 W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
10. Update of WWTP Sludge Dewatering project.
11. Public Comment.
12. Adjournment.