

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

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SPECIAL BOARD MEETING AGENDA

February 5, 2013

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

1. Call to order.
2. Roll call.
3. AECOM presentation and discussion of the revised District Master Sewer Plan.
4. Approval to adopt the revised District Master Sewer Plan as prepared by AECOM.
5. Approval of change order no. 3 for the Sewer Capacity Fee Study as prepared by AECOM.
6. Approval of Resolution No. 13-01 setting the effective date of the sewer capacity fee.
7. Appointment of Ad Hoc Committee to review the Sewer Capacity Fee Study and Sewer Service Charge Study and make recommendations to the Board of Directors.
8. Public Comment.
9. Adjournment.