

# 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

**March 19, 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 February 19, 2013 and the special board meeting on February 28, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$407,581.92 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
5. Matters of legal counsel.
6. Public hearing for public comment related to the Board's consideration of the District engineer's report titled "Sewer Capacity Fee Study," and to consider adopting a resolution of the Board setting the District Capacity Fee per single family residence equivalent.
7. Discussion and appropriate action regarding Resolution No. 13-02 to adopt the Sewer Capacity Fee Study conducted by AECOM.
8. Discussion and appropriate action regarding Resolution No. 13-03 to set the Sewer Capacity Fee.
9. Report of ad hoc committee recommendations to the Board of Directors on the Sewer Service Charge Study.
10. AECOM presentation and discussion of the Sewer Service Charge Study.
11. Approval of Resolution No. 13-04 to accept Proposition 218 procedures for proposed rate schedule protest proceedings.
12. Approval of Resolution No. 13-05 to accept the Sewer Service Charge Study as provided by AECOM.

- 13.** Approval of proposal from DKF Solutions to provide CalOSHA compliance services and subscription agreement.
- 14.** Approval of Progress Pay Estimate No. 6 and general fund warrant in the amount of \$407,581.92 to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
- 15.** Update of WWTP Sludge Dewatering project.
- 16.** Discussion on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
- 17.** Public Comment.
- 18.** Adjournment.