

# 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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## AGENDA

**November 19, 2013**

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

1. Call to order.
2. Roll call.
3. Presentation of 2012-2013 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
4. Approval to receive and file the 2012-2013 Annual Audit Report.
5. Approval of the minutes of the regularly scheduled board meeting on October 15, 2013.
6. Approval of financial reports, manager's report and payment of the general fund warrants.
7. Matters of legal counsel.
8. Approval of Personal Protective Equipment Program and Respiratory Protection Program.
9. Approval of design change order no. 1 for the WWTP Residual Sludge Removal Project as prepared by AECOM.
10. Approval of WWTP Residual Sludge Removal Project and authorization to advertise for bids.
11. Approval of change order no. 1 for the update of District Ordinance No. 2000-01 as prepared by AECOM.
12. Approval of VTech Managed Services Agreement.
13. Approval of CannonCorp Master Service Agreement.
14. Update of WWTP Sludge Dewatering project.
15. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
16. Public Comment.
17. Adjournment.