

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
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: lgriffin@norsd.com

AGENDA

December 17, 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 November 19, 2013.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Discussion of Sewer Permit Fee Study as prepared by AECOM.
7. Review of the District Investment Policy.
8. Approval of District Surplus Property Disposal Policy.
9. Approval of District Emergency Action Plan.
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. Public Comment.
13. Adjournment.