

# 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 21, 2014

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. Approval of the minutes of the regularly scheduled board meeting on December 17, 2013.
5. Approval of financial reports, manager's report and payment of the general fund warrants.
6. Matters of legal counsel.
7. Quarterly report of investment activity.
8. Discussion of sewer permit process and GIS sewer permit module.
9. Approval of District Fire Prevention Plan.
10. Award of WWTP Sludge Removal Project.
11. Update of WWTP Sludge Dewatering project.
12. Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
13. Public Comment.
14. Closed Session:
  - a. Potential litigation - Government Code section 54956.9(b): One matter
15. Adjournment.