

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

February 18, 2014

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

1. Call to order.
2. Roll call.
3. Public hearing for public comment related to the Board's consideration of the District engineer's report titled "Sewer Permit Fee Study," and to consider adopting a resolution of the Board setting the District Sewer Permit Fee.
4. Discussion and appropriate action regarding Resolution No. 14-01 to adopt the Sewer Permit Fee Study conducted by AECOM.
5. Discussion and appropriate action regarding Resolution No. 14-02 to set the Sewer Permit Fee.
6. Approval of the minutes of the regularly scheduled board meeting on January 21, 2014.
7. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$117,427.10 to W.M. Lyles Co. for the WWTP Sludge Dewatering project.
8. Matters of legal counsel.
9. Approval of Resolution No. 14-03 initiating annexation proceedings for approximately 28 acres of agricultural zoned land located within Sections 5 and 8, Township 29 South, Range 27 East to be known as Annexation #100.
10. Approval of Resolution No. 14-04 initiating annexation proceedings for approximately 6.5 acres of commercial zoned land located within Section 33, Township 28 South, Range 27 East to be known as Annexation #101.
11. Approval of AECOM General Engineering Services Proposal.
12. Approval of Progress Pay Estimate No. 10 and general fund warrant in the amount of \$117,427.10 to W.M. Lyles Co. for construction of the WWTP Sludge Dewatering project.
13. Update of WWTP Sludge Removal Project.

- 14.** Update on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
- 15.** Public Comment.
- 16.** Closed Session:
 - a. Potential litigation - Government Code section 54956.9(b): One matter
- 17.** Adjournment.