

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

March 18, 2014

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

1. Call to order.
2. Roll call.
3. Discussion of conveyance capacity with the City of Shafter.
4. Discussion and appropriate action regarding the Global Investment and Development, LLC development north of Snow Road between the Calloway Canal and Friant-Kern Canal.
5. Approval of the minutes of the regularly scheduled board meeting on February 18, 2014.
6. Approval of financial reports, manager's report and payment of the general fund warrants.
7. Matters of legal counsel.
8. Approval of Resolution No. 14-05 adopting the updated Kern Multi-Jurisdiction Hazard Plan.
9. Approval of District Hazardous Energy Control Plan.
10. Approval for AECOM to prepare a Title 22 Update for effluent land application.
11. Approval of Change Order No. 1 for the WWTP Sludge Removal project.
12. Approval to delegate authority to approve field orders in amounts equal to or less than \$15,000 for the WWTP Sludge Removal Project to the District Manager.
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. Adjournment.