

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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ADJOURNED REGULAR MEETING AGENDA

April 8, 2014

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 March 18, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants excluding the warrant in the amount of \$110,295.00 to Whitaker Construction Group, Inc. for the WWTP Sludge Removal project.
5. Matters of legal counsel.
6. Review and nomination of LAFCO Special District Representative.
7. Discussion of conveyance capacity for the City of Shafter and Global Investment and Development, LLC
8. Approval of Hoffman Southwest Corp. (Pro-Pipe) proposal for sewer main spot repair.
9. Approval of Progress Pay Estimate No. 1 for the WWTP Sludge Removal project.
10. Approval of construction Change Order No. 2 for the WWTP Sludge Removal project.
11. Update of WWTP Sludge Removal 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. Adjournment.