

# 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

August 19, 2014

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

1. Call to order.
2. Roll call.
3. Discussion and appropriate action regarding California Water Service Company Industrial Wastewater Discharge Permit No. 0005.
4. Public hearing to consider adoption of District budget for fiscal year 2014-2015.
5. Board approval to adopt District budget for fiscal year 2014-2015.
6. Approval of the minutes of the regularly scheduled board meeting on July 15, 2014.
7. Approval of financial reports, manager's report and payment of the general fund warrants.
8. Matters of legal counsel.
9. Approval to adopt CEQA documents for Expansion of Treated Effluent Use Area.
10. Discussion of City of Shafter annexations.
11. Approval of Resolution No. 14-07 to adopt revised District Employee Handbook.
12. Approval to nominate a candidate for CSDA Board of Directors Region 4, Seat A.
13. Approval to send District Manager Griffin and Board Directors to the Annual CSDA Conference to be held September 29 - October 2 in Palm Springs.
14. Closed Session:
  - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
  - b. Public employee - Govt. Code, § 54957: Performance evaluation of District Manager.
15. Approval of annual salary review of District Manager Griffin.
16. Public Comment.
17. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the General manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.