

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

November 18, 2014

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

- 1. Call to order.**
- 2. Roll call.**
- 3. Presentation of 2013-2014 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.**
- 4. Approval to receive and file the 2013-2014 Annual Audit Report.**
- 5. Appointment and Oaths of Office for Directors McKibbin, Ruetters and Murphy.**
- 6. Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Samuel Scoles.**
- 7. Appointment of Board Director for replacement of Director Samuel Scoles.**
- 8. Approval of the minutes of the regularly scheduled board meeting on October 21, 2014.**
- 9. Approval of financial reports, manager's report and payment of the general fund warrants.**
- 10. Matters of legal counsel.**
- 11. Approval of Resolution No. 14-08 initiating annexation proceedings for approximately 40.04 acres of agricultural land located at the northeast corner of Rudd Rd. and Noriega Rd. within Section 15, Township 29 South, Range 26 East to be known as Annexation #102.**
- 12. Approval of Resolution No. 14-09 for refund of sewer service charges.**
- 13. Discussion and appropriate action regarding Kennedy Jenks Consultants and outstanding projects.**
- 14. Discussion of County of Kern payroll processing.**
- 15. Discussion of organizational chart.**

16. Closed Session:

- a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
- b. Conference with Labor Negotiator - Govt. Code, § 54957.6
 1. Agency Negotiator: General Manager
 2. Employee Organization: SEIU 521

17. Public Comment.

18. Adjournment.