

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
STEVE SHOFFNER
SANDRA MURPHY
FRED KLOPPER

SECRETARY-MANAGER

LARUE GRIFFIN
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: lgriffin@norsd.com

AGENDA

December 16, 2014

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

1. Call to order.
2. Roll call.
3. Report of ad hoc committee regarding the Cooperative Agreement between City of Shafter and NORSD.
4. Approval of the minutes of the regularly scheduled board meeting on November 18, 2014.
5. Approval of financial reports, manager's report and payment of the general fund warrants.
6. Matters of legal counsel.
7. Update of County of Kern payroll processing.
8. Approval of Resolution 14-10 authorizing compliance with employer payroll tax depositing, reporting and filing requirements, and withholding and payment of employee payroll taxes.
9. Approval of AECOM General Engineering Services proposal.
10. Approval of Kennedy Jenks Consultants Scope Change/Augmentation Request #2 for the Lift Station #1 and Force Main project.
11. Approval of Provost and Pritchard Consulting Group Consultant Services Agreement and Proposal for Bidding and Construction Phase Services for Lift Station #1 and Force Main project.
12. Review of the District Investment Policy.
13. Discussion of WWTP facility visit.
14. Closed Session:
 - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
15. Public Comment.
16. 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.