

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 KLOEPPER

SECRETARY-MANAGER

LARUE GRIFFIN
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AGENDA

January 20, 2015

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

- 1. Call to order.**
- 2. Roll call.**
- 3. Reorganization of the Board of Directors.**
- 4. Approval of the minutes of the regularly scheduled board meeting on December 16, 2014.**
- 5. Approval of financial reports, manager's report and payment of the general fund warrants.**
- 6. Matters of legal counsel.**
- 7. Quarterly report of investment activity.**
- 8. Approval of Sewer Contract #15-01: PM 12115 at the northwest corner of the Merle Haggard Drive and Landings Way intersection.**
- 9. Approval of Sewer Contract #15-02: Tract 6419 Phase 3 at the southwest corner of the Etchart Road and Quail creek Road intersection.**
- 10. Approval of Sewer Contract #15-03: Tract 6419 Phase 4 at the southwest corner of the Etchart Road and Quail creek Road intersection.**
- 11. Discussion of Form 700.**
- 12. Discussion of nominations for the Special District Representative position at LAFCo.**
- 13. Discussion of nominations for the CASA Board of Directors.**
- 14. Public Comment.**
- 15. Adjournment.**