

# 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

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## AGENDA

March 17, 2015

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 February 17, 2015 and the special board meeting on March 5, 2015.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Approval to amend the District Conflict of Interest Code.
7. Approval of Resolution No. 15-01 initiating annexation proceedings for approximately 78.91 acres of agricultural land located at the southeast corner of Seventh Standard Rd. and Calloway Dr. to be known as Annexation #103.
8. Approval of Resolution No. 15-02 initiating annexation proceedings for approximately 136.24 acres of agricultural land located south of Seventh Standard Rd., generally between Allen Rd. and the Calloway Canal to be known as Annexation #104.
9. Approval of Sewer Contract #15-04: Tract 7233 at the northwest corner of the Rudd Road and Noriega Road intersection.
10. Approval of Sewer Contract #15-05: Verdugo Lane Sanitary Sewer Improvements to serve the Gossamer Grove development in the City of Shafter.
11. Approval of Kennedy Jenks proposal for GIS support services.
12. Closed Session.
  - a. Public employee - Govt. Code, § 54957
    1. General Manager
  - b. Conference with Labor Negotiator - Govt. Code, § 54957.6
    1. Agency Negotiator: General Manager
    2. Employee Organization: SEIU 521
13. Public Comment.
14. 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.