

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
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AGENDA

April 21, 2015

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

1. Call to order.
2. Roll call.
3. Review and discussion of Lift Station #1 and Force Main Improvements Project bid proposals.
4. Approval to award the construction contract for Lift Station #1 and Force Main Improvements Project.
5. Approval of North Kern Water Storage District License Agreement for the Lift Station #1 and Force Main Improvements Project.
6. Approval of the minutes of the regularly scheduled board meeting on March 17, 2015 and the special board meetings of April 11, 2015 and April 13, 2015.
7. Approval of financial reports, manager's report and payment of the general fund warrants.
8. Matters of legal counsel.
9. Quarterly report of investment activity.
10. Approval of Resolution No. 15-03 to declare an emergency due to failure of sewer gravity main and ratifying emergency repairs.
11. Approval of Resolution No. 15-04 authorizing the General Manager to approve field orders for District improvement projects.
12. Approval of Sewer Contract #15-06: Tract 7236 at the northeast corner of the Calloway Drive and Snow Road intersection.
13. Discussion of sewer service charge.
14. Approval of AECOM General Engineering Services proposal for fiscal year 2015-2016.

15. Approval of Provost & Pritchard Consultant Services Agreement for fiscal year 2015-2016.
16. Approval of Kennedy Jenks GIS Support Services proposal for fiscal year 2015-2016.
17. Approval to retain the services of Daniells, Phillips, Vaughan & Bock to perform the annual financial audit for fiscal year 2014-2015.
18. Approval to cast a ballot for the Special District representative for LAFCO.
19. Discussion and appropriate action regarding Complete Wireless Consulting, Inc. letter.
20. Acceptance of resignation of District Manager Griffin.
21. Closed Session.
 - a. Public employee release - Govt. Code, § 54957
 1. Title: General Manager
 - b. Public employee appointment - Govt. Code, § 54957
 1. Title: General Manager
 - c. Conference with Labor Negotiator - Govt. Code, § 54957.6
 1. Agency Negotiator: General Manager
 2. Employee Organization: SEIU 521
22. Discussion and appropriate action regarding contract to employ General Manager.
23. Public Comment.
24. Adjournment.