

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

PATRICK OSTLY
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AGENDA

October 20, 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 September 15, 2015.
4. Approval of the minutes of the special board meeting on October 6, 2015.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Ordiz Melby Architects proposal for professional design services related to the Shop Expansion and associated site improvements at the District Office.
7. Approval of the AIMS Team, LLC proposal for professional services related to the District Geographic Information System (GIS).
8. Approval of a District Employee insurance benefits change from a plan through the County of Kern as stated in the Employee Handbook to a plan through local insurance broker The Lynn Company.
9. Approval of the annual employee appreciation dinner.
10. Approval of retirement function for Robert Reid.
11. Matters of legal counsel.
12. Closed Session.
 - a. Conference with Labor Negotiator - Govt. Code, § 54957.6
 1. Agency Negotiator: General Manager
 2. Employee Organization: SEIU 521
 - b. Conference with Legal Counsel - Govt. Code, § 54956.9.
 1. Anticipated Litigation
13. Public Comment.
14. Adjournment.