

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

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: postly@norsd.com

AGENDA

November 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 October 20, 2015.**
- 4. Approval of financial reports, manager's report, and payment of the general fund warrants.**
- 5. Quarterly report of investment activity.**
- 6. Approval of Provost and Pritchard Consulting Group's Scope Change/Augmentation Request No. 2 for the Lift Station #1 and Force Main Project.**
- 7. Approval of HPS Mechanical Change Order No. 1 for the Lift Station #1 and Force Main Improvements Project.**
- 8. Approval of Resolution No. 15-09 to adopt procedures for collecting sewer service undercharges.**
- 9. Approval of retiree monthly disbursements (supplement and stipend) for health benefits for Robert Reid.**
- 10. Presentation of GASB 45 Actuarial Review Report.**
- 11. Matters of legal counsel.**
- 12. Public Comment.**
- 13. Adjournment.**