

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

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AGENDA

December 15, 2015

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

1. Call to order.
2. Roll call.
3. Presentation of 2014-2015 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
4. Approval to receive and file the 2014-2015 Annual Audit Report.
5. Approval of the minutes of the regularly scheduled board meeting on November 17, 2015.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Acceptance and consent to record an easement for sewer pipeline from Hugh J. Pearson and Carla L. Pearson for a portion of Parcel 3 of Parcel Map 10435.
8. Approval of Resolution No. 15-10 to amend the District Employee Handbook to reflect that the District will not participate in the County of Kern medical insurance plan as of January 1, 2016, but will instead provide a comprehensive medical insurance plan as determined by the Board of Directors.
9. Approval of Resolution No. 15-09 to adopt procedures for collecting sewer service undercharges.
10. Nominations for the position of the Regular and Alternate Special District representatives on LAFCO.
11. Review of District Investment Policy
12. Matters of legal counsel.
13. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9.
 - i. Anticipated Litigation
14. Public Comment.
15. 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 District 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.