

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

February 16, 2016

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 January 19, 2016.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval of Provost and Pritchard Consulting Group's Scope Change/Augmentation for the Lift Station #1 and Force Main Project.
6. Approval of Agreement with Kern County for Consent to Common Use pertaining to North of River Sanitary District along the southerly edge of the West Half of the Southwest Quarter of the Southwest Quarter of Section 5 T29S, R27E, MDB&M.
7. Approval to add storage cabinetry to the Administrative Building kitchen area.
8. Discussion of California Fair Political Practices Commission's Form 700, Statement of Economic Interests.
9. Discussion of District responsibility under the Sustainable Groundwater Management Act.
10. Matters of legal counsel.
11. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation (2 matters)
12. Public Comment.
13. Adjournment.