

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
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AGENDA

March 15, 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 February 16, 2016.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval of HPS Mechanical, Inc. Contract Change Order No. 3 for the Lift Station #1 and Force Main Improvements Project.
6. Approval to auction surplus equipment at the District Wastewater Treatment Plant.
7. Approval to purchase a replacement service truck for District Collections operations and maintenance functions.
8. Matters of legal counsel.
9. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation (2 matters)
10. Public Comment.
11. Adjournment.