

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

April 19, 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 March 15, 2016.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Quarterly report of investment activity.
6. Approval of Sewer Contract No. 16-01 for Tract 6375 Phase 1. Tract is located northeast of the intersection of North Chester Avenue Extension and Petrol Road with the primary drive intersecting North Hills Drive.
7. Approval of District Environmental Compliance Technician job description and authorization for the General Manager to add one District staff to fill this position.
8. Matters of legal counsel.
9. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation (1 matter)
 - b. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
10. Public Comment.
11. Adjournment.