

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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SPECIAL BOARD MEETING AGENDA

May 3, 2016

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

1. Call to order.
2. Roll call.
3. Payment of the general fund warrants.
4. Approval of Resolution No. 16-01 to declare an emergency due to settlement that has developed within the westbound lane of 7th Standard Road immediately west of Enos Lane (State Road 43), and which is causing impacts to traffic and ratifying emergency repairs.
5. Approval of HPS Mechanical, Inc. Contract Change Order No. 4 for the Lift Station #1 and Force Main Improvements Project.
6. Public Comment.
7. Adjournment.