

# 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

**May 17, 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 April 19, 2016.
4. Approval of the minutes of the special board meeting on May 3, 2016.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Resolution No. 16-02 to eliminate the employee retiree health premium supplement program.
7. Approval of Resolution No. 16-03 to authorize cost of living adjustments for District staff.
8. Approval of AECOM General Engineering Services proposal for fiscal year 2016-2017.
9. Authorization to invoice Summerhill Apartments, 6200 Victor Street, for underpayment of sewer service charges for fiscal years 2013/2014, 2014/2015, and 2015/2016.
10. Discussion of fiscal year 2016/2017 sewer service charge.
11. Approval to send District Manager Ostly to the CSDA General Manager Leadership Summit to be held June 12 – June 14, 2016.
12. Approval to send District Manager Ostly and Board Directors to the Annual CASA Conference to be held August 10 – August 12, 2016.
13. Discussion of sewer facility improvements as they relate to Tract 6325, Phase 1.
14. Discussion of Cornerstone Engineering letter proposing annexation consideration for approximately 160 acres of land in the vicinity of Heath Road and Rosedale Highway.

**15. Matters of legal counsel.**

**16. Closed Session:**

- a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
  - i. Anticipated Litigation – one matter

**17. Public Comment.**

**18. Adjournment.**