

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

July 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 June 21, 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 HPS Mechanical, Inc. Contract Change Order No. 6 for the Lift Station #1 and Force Main Improvements Project.
7. Approval of the MKN & Associates, Inc. proposal for Task Group 1 Outfall Sewer Manhole Assessment Engineering Services.
8. Discussion of California Association of Sanitary Agencies nominees for open seats on the Board of Directors and a resolution to increase member dues by 3%.
9. Approval of Resolution No. 16-05 to set District policy for Board of Directors Election Tie Breaking Procedures.
10. Approval of Resolution No. 16-06 to set District policy in regards to Board of Directors Election Candidates' Statements.
11. Approval of Resolution No. 16-07 to set District policy in regards to Board of Directors Election Consolidation of Elections.
12. Approval of Resolution No. 16-08 initiating annexation proceedings for approximately 31.78 acres of agricultural land located at the southwest corner of Seventh Standard Road and Shane Street, to be known as Annexation #108.
13. Approval to cast a ballot to elect a representative to the CSDA Board of Directors.

- 14.** Approval of Shop Expansion Project Contract Documents.
- 15.** Approval to advertise for bids for the Shop Expansion Project.
- 16.** Matters of legal counsel.
- 17.** Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation – one matter.
- 18.** Public Comment.
- 19.** Adjournment.