

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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AGENDA

August 16, 2016

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

1. Call to order.
2. Roll call.
3. Public hearing to consider adoption of District budget for fiscal year 2016-2017.
4. Approval to adopt the District budget for fiscal year 2016-2017.
5. Approval of the minutes of the regularly scheduled board meeting on July 19, 2016.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval for District Manager Ostly and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 21-24 in Monterey, CA.
8. Approval to retain the services of Daniells, Phillips, Vaughan & Bock to perform the annual financial audit for fiscal year 2015-2016.
9. Discussion related to correspondence received from Daniells, Phillips, Vaughan & Bock related to the 2015-2016 financial audit.
10. Approval of the AECOM proposal to provide Engineering Services for the 2016 Wastewater Treatment Plant Rehabilitation Project.
11. Matters of legal counsel.
12. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(4).
 - i. Anticipated Litigation – one matter.
13. Public Comment.
14. Adjournment.