

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN SHOFFNER
STEVE RUETTIGERS
SANDRA MURPHY

SECRETARY-MANAGER

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AGENDA

March 21, 2017

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 February 21, 2017.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval of the Agreement between the District and Applied Best Practices, LLC to provide Disclosure Consulting Services related to the Wastewater Revenue Refunding Bonds, Series 2013A.
6. Approval of the Applied Technology Group, Inc. proposal to construct an Industrial Wi-Fi System at the WWTP.
7. Approval of the Witcher Electric proposal to provide and install replacement exterior lighting on the District Office Building.
8. Approval of the JWC Environmental proposal to provide parts for a Headworks Screenings Grinder to be used as a standby spare unit.
9. Discussion of the City of Shafter's request to lease additional sewer pipeline capacity for the Gossamer Grove and adjacent development.
10. Matters of legal counsel.
11. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(1).
 - i. *North of River Sanitary District No. 1 v. V.A.H., L.P. et al.*; Kern County Superior Court Case No. BCV-16-102046
12. Public Comment.
13. Adjournment.