

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

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: postly@norsd.com

AGENDA

April 18, 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 March 21, 2017.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Acceptance and consent to record an easement for sewer pipeline from Thomas Carosella and Lisa M. Carosella, Trustees of the Carosella Family Trust, dated October 29, 2014 and LAWCREST LLC, a California limited liability company.
6. Quarterly report of investment activity.
7. Authorization of Directors to sign the "Action by Written Consent" and "Certificate of Dissolution" as required to dissolve North of River Sanitary Facilities Corporation.
8. Approval of Resolution No. 17-03 to set District policy in regards to Board of Directors Election Consolidation of Elections.
9. Approval of the May 1, 2017 Revision to the District Drug, Alcohol, and Contraband Control Program.
10. Approval of the May 1, 2017 Revision to the Anti-Drug Plan and Alcohol Misuse Prevention Plan.
11. Authorization to submit an Application for Membership in CSRMA Worker's Compensation Program to include the Participation Agreement; and approval of Resolution 17-4 to Authorize Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.
12. Approval of RMC, a Woodard & Curran Company Consultant Services Agreement.

13. Matters of legal counsel.

14. 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
- b. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.

15. Public Comment.

16. Adjournment.