

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

May 16, 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 April 18, 2017.
4. Approval of financial reports, manager's report, and payment of the general fund warrants.
5. Approval of Resolution No. 17-05 to authorize cost of living adjustments for District staff.
6. Discussion of fiscal year 2017/2018 sewer service charge.
7. Approval to send District Manager Ostly to the CSDA General Manager Leadership Summit to be held June 25 – June 27, 2017.
8. Approval to send District Manager Ostly and Board Directors to the Annual CASA Conference to be held August 22 – August 24, 2017.
9. Approval of third amendment to Employment Agreement between NORSD and District Manager Ostly for salary increase.
10. Approval of a Sewer Inspection Agreement between Pacific Gas and Electric Company (PG&E) and North of River Sanitary District to allow for PG&E to access and video District sewer pipelines as part of the PG&E "cross-bore" program.
11. Discussion about the implementation of a sewer lateral grant and/or loan program for existing connections that have structural failures.

12. Matters of legal counsel.

13. 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

14. Public Comment.

15. Adjournment.