

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

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

## SECRETARY-MANAGER

PATRICK OSTLY  
204 UNIVERSE AVENUE  
PHONE (661) 399-6411  
FAX (661) 399-2856  
EMAIL: [postly@norsd.com](mailto:postly@norsd.com)

## AGENDA

July 16, 2019

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on June 18, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval of the Outfall Sewer Rehabilitation Project – Phase 2 Contract Documents, July 2019.
8. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 2 Project.
9. Approval of the WM Lyles Co. Change Order No. 3 for the Outfall Sewer Rehabilitation Project - Phase 1 Project.
10. Approval of the Sewer Contract 2019-01 for Tract 7233. The project includes construction of Sewer Improvements associated with the development. This Tract is located in the northeast corner of Rudd Road and Noriega Road.
11. Approval for Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 25-28, 2019.
12. Discussion of the District portion of the LAFCO Operating Costs for fiscal year 2019-2020.
13. Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Charles Lack.
14. Matters of legal counsel.
15. Adjournment.