

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
MATTHEW HOOKER

SECRETARY-MANAGER

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

AGENDA

January 19, 2021

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001

Meeting number 126 248 0007

Meeting passcode 87727872

1. Call to order.
2. Roll call.
3. Public Comment.
4. Reorganization of the Board of Directors.
5. Approval of the minutes of the regular board meeting on December 15, 2020.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Quarterly report of investment activity.
8. Approval of Amendment No. 1 to Sewer Contract 2020-02 for Tract 7264 Phases 3 and 4.
Tract is located north of Snow Road between Calloway Road and Coffee Road.
9. Approval of Amendment No. 1 to Sewer Contract 2020-03 for Tract 7264 Phases 5 and 6.
Tract is located north of Snow Road between Calloway Road and Coffee Road.
10. Discussion of the proposed LAFCO fee increase.
11. Discussion of the Notice to Comply received from the Central Valley Water Board.
12. Matters of legal counsel.
13. Adjournment.