

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

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

DIRECTORS

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

AGENDA

March 20, 2018

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 regularly scheduled board meeting on February 20, 2018.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Sewer Contract 2018-01 for Parcel 10160, APN 104-012-36 Sewer Improvements. This Parcel is in the SE corner of the intersection of 7th Standard Road and Highway 43.
7. Approval of Sewer Contract 2018-02 for Silver Wings Commerce Center Sewer Improvements. This development is located immediately south of Merle Haggard Drive on both sides of Wings Way.
8. Approval of Final Negative Declaration and Notice of Determination for Annexation #110.
9. Approval of Resolution No. 18-01 initiating annexation proceedings for approximately 31.48 acres of residential and commercial land located within Section 6, Township 29 South, Range 27 East, Mount Diablo Baseline and Meridian, to be known as Annexation #110.
10. Approval of the MKN & Associates proposal to provide engineering services related to the Outfall Sewer Hydrogen Sulfide Abatement Pilot Study.
11. Discussion of the LAFCO request for nominations of Special District Representative position term ending May 2022.
12. Discussion of District share of the Kern County Property Tax Administration Cost for 2017-18.
13. Discussion of the proposed Shafter-Wasco Irrigation District Annexation Agreement.
14. Matters of legal counsel.
15. Adjournment.