

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

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

AGENDA

April 17, 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 March 20, 2018.
5. Approval of the minutes of the special board meeting on March 29, 2018.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Quarterly report of investment activity.
8. Approval of the Notice of Exemption for the Outfall Sewer Manhole Rehabilitation Project – Phase 1.
9. Approval of Resolution No. 18-04 whereby effective as of May 22, 2018, the Sewer Capacity Fee established by Resolution 13-03 shall continue to be \$7,087 per SFRE until further Board action.
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 Kern LAFCO ballot for one Special District representative on the Commission.
12. Appointment of the District Secretary as the Tabulation Clerk for protests submitted during the Proposition 218 process for the proposed sewer service rate increase.
13. Approval of budget amendment for Provost and Pritchard 2015 On-Call Consulting Services, Task Orders 2 and 3.
14. Matters of legal counsel.
15. Closed Session:
 - a. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
16. Adjournment.