

NORTH OF RIVER SANITARY DISTRICT NO. 1

**204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308**

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTGENS
SANDRA MURPHY
CHARLES LACK

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
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AGENDA

December 18, 2018

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation of 2017-2018 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
5. Approval to receive and file the 2017-2018 Annual Audit Report.
6. Approval of the minutes of the regular board meeting on November 20, 2018.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Review of the District Investment Policy.
9. Discussion concerning the City of Shafter DRAFT Sewer System Capacity Fee Study.
10. Discussion concerning Kern County Administrative Office letter stating their current position with regard to the "white areas" and SGMA.
11. Appointment and Oaths of Office for Directors McKibbin, Ruetters, and Murphy.
12. Matters of legal counsel.
13. Adjournment.