

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

January 17, 2017

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

1. Call to order.
2. Roll call.
3. Presentation of 2015-2016 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
4. Approval to receive and file the 2015-2016 Annual Audit Report.
5. Reorganization of the Board of Directors.
6. Approval of the minutes of the regularly scheduled board meeting on December 20, 2016.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of California Fair Political Practices Commission's Form 700, Statement of Economic Interests.
9. Quarterly report of investment activity.
10. Approval to negotiate a prepurchase agreement with WesTech for the WWTP Trickling Filter Distribution Equipment and to issue an addendum to the 2016 WWTP Maintenance Project to include the negotiated purchase as an assignment to the General Contractor.
11. Approval of Witcher Electric Inc. quote to reinstall the underground electrical conductors that supply the WWTP Water Well.
12. Approval of Resolution No. 17-01 to Authorize the District Manager to be the Authorized Representative for the State Water Resources Control Board Water Recycling Funding Program process.
13. Matters of legal counsel.
14. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9 (d)(1).
 - i. *North of River Sanitary District No. 1 v. V.A.H., L.P. et al.*; Kern County Superior Court Case No. BCV-16-102046
15. Public Comment.
16. Adjournment.