

# **NORTH OF RIVER SANITARY DISTRICT NO. 1**

**204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308**

## **DIRECTORS**

GARY McKIBBIN: PRESIDENT  
FRED KLOEPPER: VICE PRESIDENT

STEVE RUETTIGERS  
SANDRA MURPHY

## **SECRETARY-MANAGER**

PATRICK OSTLY  
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## **AGENDA**

**August 21, 2018**

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Steven J. Shoffner.
5. Appointment of Board Director for replacement of Director Steven J. Shoffner.
6. Approval of the minutes of the special board meeting on July 24, 2018.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the Sewer Contract 2018-03 for Tract No. 6968 which would include Sewer Improvements for all nine (9) Phases. The 9 phases are the westerly portion of the proposed 10 phase development and just westerly of the northwest corner of the intersection of Snow Road and Coffee Road.
9. Discussion of the correspondence received from Daniells, Phillips, Vaughan & Bock concerning the District audit for fiscal year 2017-2018.
10. Approval of the electrical feed reconstruction for the plant water well at the Wastewater Treatment Plant.
11. Director report following the California Association of Sanitation Agencies Annual Meeting attendance on August 9 - 10, 2018.
12. Resolution 18 –12 expressing appreciation for Stephen J. Shoffner and His Service on the North of River Sanitary District Board of Directors.
13. Matters of legal counsel.
14. Adjournment.