NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA

December 19, 2023

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

- 1. Call to order.
- 2. Roll call.
- 3. Public Comment.
- 4. Approval to receive and file the 2022-2023 Annual Audit Report.
- 5. Presentation of 2022-2023 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
- 6. Approval of the minutes of the regular board meeting on November 21, 2023.
- 7. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 8. Discussion of the WWTP Ad Hoc Committee meeting.
- 9. Approval to purchase a replacement Forklift.
- 10. Approval to purchase a replacement half ton truck.
- 11. Approval to purchase a replacement ³/₄ ton truck.
- 12. Review of the District Investment Policy.
- 13. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
- 14. Matters of legal counsel.
- 15. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting of which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.