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

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

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

## AGENDA

## March 21, 2017

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

- 1. Call to order.
- 2. Roll call.
- 3. Approval of the minutes of the regularly scheduled board meeting on February 21, 2017.
- 4. Approval of financial reports, manager's report, and payment of the general fund warrants.
- **5.** Approval of the Agreement between the District and Applied Best Practices, LLC to provide Disclosure Consulting Services related to the Wastewater Revenue Refunding Bonds, Series 2013A.
- **6.** Approval of the Applied Technology Group, Inc. proposal to construct an Industrial Wi-Fi System at the WWTP.
- 7. Approval of the Witcher Electric proposal to provide and install replacement exterior lighting on the District Office Building.
- **8.** Approval of the JWC Environmental proposal to provide parts for a Headworks Screenings Grinder to be used as a standby spare unit.
- **9.** Discussion of the City of Shafter's request to lease additional sewer pipeline capacity for the Gossamer Grove and adjacent development.
- 10. Matters of legal counsel.
- 11. 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

- 12. Public Comment.
- 13. 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.