

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

AGENDA

November 21, 2023

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on October 17, 2023.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation - Package 15 CIPP Rehabilitation Project with Sancon Technologies, Inc.
7. Approval of the Provost and Pritchard Consulting Group Amendment to the Lift Station #1 forcemain rehabilitation – Phase 2 investigation project.
8. Matters of legal counsel.
9. Adjournment.