

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

March 17, 2020

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of the Oil discharger to the District Collection System.
5. Discussion of the Industrial discharger and FOG discharger permit fee schedule.
6. Approval of the minutes of the regular board meeting on February 17, 2020.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of nominations for the Special District Representative position at LAFCo.
9. Approval to Award the Sanitary Sewer Rehabilitation – Package 7 Remove and Replace Rehabilitation Project.
10. Approval of Amendment No. 1 to Sewer Contract 2017-01 for Tract 7264. Tract is located north of Snow Road between Calloway Road and Coffee Road.
11. Approval of Sewer Contract 2020-02 for Tract 7264 Phases 3 and 4. Tract is located north of Snow Road between Calloway Road and Coffee Road.
12. Approval of Sewer Contract 2020-03 for Tract 7264 Phases 5 and 6. Tract is located north of Snow Road between Calloway Road and Coffee Road.
13. Matters of legal counsel.
14. Adjournment.