

# 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

**June 16, 2020**

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

Meeting attendance is also available by phone:

Meeting call in number 1.408.418.9388

Meeting number 126 102 9758

Meeting passcode 43997994

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on May 19, 2020.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Public hearing to consider adoption of District budget for fiscal year 2019-2020.
7. Approval to adopt the District budget for fiscal year 2019-2020.
8. Annual review of the District Reserve Fund balances and approval of adjustments.
9. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2018-2019.
10. Approval of the WM Lyles Co. Change Order No. 3 for the Outfall Sewer Rehabilitation Project - Phase 2 Project.
11. Discussion of proposed District drug policy changes.
12. Approval of ADP Agreement to provide payroll services.
13. Discussion of the DRAFT Service Area Expansion Study Within CSA-71 prepared by AECOM.
14. Matters of legal counsel.
15. Adjournment