

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

**204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308**

## **DIRECTORS**

GARY McKIBBIN: PRESIDENT  
FRED KLOEPPER: VICE PRESIDENT  
STEVEN SHOFFNER  
STEVE RUETTIGERS  
SANDRA MURPHY

## **SECRETARY-MANAGER**

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## **SPECIAL BOARD MEETING AGENDA**

**March 29, 2018**

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **6:00 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. AECOM presentation and discussion of the Draft District Master Sewer Plan Update.
5. AECOM presentation and discussion of the Draft Sewer Capacity Fee Study.
6. AECOM presentation and discussion of the Sewer Service Charge Study.
7. Approval of Resolution No. 18-02 to accept Proposition 218 procedures for proposed rate schedule protest proceedings.
8. Approval of Resolution No. 18-03 to accept the Sewer Service Charge Study as provided by AECOM.
9. Adjournment.