

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
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

December 17, 2019

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation of 2018-2019 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
5. Approval to receive and file the 2018-2019 Annual Audit Report.
6. Approval of the minutes of the regular board meeting on November 19, 2019.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 5 Remove and Replace Project constructed by Nicholas Construction, Inc.
9. Approval to close the District checking account with Chase Bank and to open a new District checking account with Umpqua Bank.
10. Approval of the Agreement with Kern County for Reimbursement of Costs for the AECOM Study of Expansion of the District Service Area.
11. Approval of the AECOM engineering proposal to perform an Engineering Study of the proposed Expansion of the District Service Area in CSA71.
12. Approval to receive and file the Recycled Water Study, December 2019, Final Report.
13. Discussion of the Opportunity Assessment Report prepared by ENGIE Services US Inc.
14. Discussion of the proposed Annexation Agreement with Shafter-Wasco Irrigation District.
15. Review of the District Investment Policy.
16. Discussion concerning per diem payment and expense reimbursement to the District Directors and the Board Secretary.
17. Matters of legal counsel.
18. Adjournment.