

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

AGENDA

November 20, 2018

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Matthew Etcheverry.
5. Appointment of Board Director for replacement of Director Matthew Etcheverry.
6. Approval of the minutes of the regular board meeting on October 16, 2018.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval to Award the Sanitary Sewer Rehabilitation – Package 1 Project.
9. Approval of District Employee insurance benefit plans for calendar year 2019.
10. Discussion of health benefits for District employees during Leave of Absence in cases of non-job related illness or disability.
11. Matters of legal counsel.
12. Adjournment.