

# 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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## AGENDA

**June 19, 2018**

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Public hearing for public comment related to the Board's adoption of the recommendations in the District engineer's report titled "Sewer Service Charge Study," and consideration of adopting a resolution of the Board establishing the District Sewer Service Charge per single family residence equivalent for fiscal years 2018/2019 thru 2022/2023.
5. Collection and counting of protests against increasing the District sewer service charge per single family residence equivalent.
6. Presentation of Certificate of Tabulation Clerk and Statement of Protests Received by Tabulation Clerk determining majority protest.
7. Discussion and appropriate action regarding Resolution 18-10 to adopt the increased sewer service charge per single family residence equivalent.
8. Approval of the minutes of the regularly scheduled board meeting on May 15, 2018.
9. Approval of the minutes of the special board meeting on May 29, 2018.
10. Approval of financial reports, manager's report, and payment of the general fund warrants.
11. Approval of the AIMS Team General Services agreement for GIS and AIMS Services for fiscal year 2018-2019.
12. Approval of the Notice of Acceptance for Sewer System Improvements per District Contract 16-05 for Tract No. 7158.
13. Matters of legal counsel.
14. Adjournment.