

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

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: postly@norsd.com

AGENDA

November 21, 2017

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion concerning the District Capital Outlay Reserve.
5. Approval of the minutes of the regularly scheduled board meeting on October 17, 2017.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of the AECOM Contract Amendment No. 1 for the 2016 WWTP Maintenance Project.
8. Approval of the W.M. Lyles Company Contract Change Order No. 4 for the 2016 WWTP Maintenance Project.
9. Approval of the W.M. Lyles Company Contract Change Order No. 5 for the 2016 WWTP Maintenance Project.
10. Approval of the MKN & Associates, Inc. proposal for Design and Bid Phase Engineering Services related to the Outfall Sewer Manhole Reconstruction Project.
11. Approval of the Provost and Pritchard proposal to provide Engineering Services under their General Services Agreement to provide engineering services related to the Water Recycling Study.
12. Approval of the AIMS Team proposal for GIS and AIMS Services for fiscal year 2017-2018.
13. Approval of a District Ordinance Variance concerning the proposed sewer connection of APN 365-011-56 and the "Easement and Joint Use Agreement" between the two adjacent parcels.
14. Discussion concerning the "white space" areas surrounding the District WWTP and potential annexation into the Shafter-Wasco Irrigation District.
15. Matters of legal counsel.
16. Adjournment.