

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
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AGENDA

December 19, 2017

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation of 2016-2017 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
5. Approval to receive and file the 2016-2017 Annual Audit Report.
6. Approval of the minutes of the regularly scheduled board meeting on November 21, 2017.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the Notice of Substantial Completion for the W.M. Lyles Company Contract for the 2016 WWTP Maintenance Project.
9. Approval of the W.M. Lyles Company Contract Change Order No. 6 for the 2016 WWTP Maintenance Project.
10. Approval of the Lift Station No 1 Generator Replacement Project Contract Documents, December 2017.
11. Approval to advertise for bids for the Lift Station No 1 Generator Replacement Project.
12. Review of the District Investment Policy.
13. Matters of legal counsel.
14. Closed Session:
 - a. Conference with Real Property Negotiator (Govt. Code, § 54956.8.).
Description of Property: East half of Section 36, Township 28 South, Range 24 East, M.D.B. & M.
Agency Negotiator: General Manager
Negotiation Parties: District and Sill Properties, Inc.
Under Negotiation: Price and terms
15. Adjournment.