

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
MATTHEW HOOKER

AGENDA

November 19, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on October 15, 2024.
5. Approval of the minutes of the special board meeting on November 12, 2024.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of Resolution No. 24-04 initiating annexation proceedings for land located on the northwest corner of Snow Road and Calloway Drive, to be known as Annexation #116.
8. Approval of Resolution No. 24-05 initiating annexation proceedings for land generally located east of Zerker Road and south of Seventh Standard Road, to be known as Annexation #117.
9. Approval of the Sancon Technologies, Inc. Change Order No. 1 for the Outfall Sewer Rehabilitation Phase 5 Project.
10. Discussion of the WWTP Ad Hoc Committee meeting.
11. Matters of legal counsel.
12. Adjournment.