

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
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AGENDA

January 21, 2020

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Reorganization of the Board of Directors.
5. Approval of the minutes of the regular board meeting on December 17, 2019.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Quarterly report of investment activity.
8. Approval of a third "signer" on the District checking account.
9. Discussion of tuition reimbursement for District employees.
10. Discussion concerning the scheduling of a Board field trip to review District facilities.
11. Discussion concerning per diem payment and expense reimbursement to the District Directors and the Board Secretary.
12. Matters of legal counsel.
13. Adjournment.