NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA

July 16, 2019

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 June 18, 2019.
- **5.** Approval of financial reports, manager's report, and payment of the general fund warrants.
- 6. Quarterly report of investment activity.
- 7. Approval of the Outfall Sewer Rehabilitation Project Phase 2 Contract Documents, July 2019.
- **8.** Approval to advertise for bids for the Outfall Sewer Rehabilitation Project Phase 2 Project.
- **9.** Approval of the WM Lyles Co. Change Order No. 3 for the Outfall Sewer Rehabilitation Project Phase 1 Project.
- **10.** Approval of the Sewer Contract 2019-01 for Tract 7233. The project includes construction of Sewer Improvements associated with the development. This Tract is located in the northeast corner of Rudd Road and Noriega Road.
- **11.** Approval for Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 25-28, 2019.
- **12.** Discussion of the District portion of the LAFCO Operating Costs for fiscal year 2019-2020.
- **13.** Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Charles Lack.
- 14. Matters of legal counsel.
- 15. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.