NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

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

AGENDA

January 17, 2017

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

- 1. Call to order.
- 2. Roll call.
- 3. Presentation of 2015-2016 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
- 4. Approval to receive and file the 2015-2016 Annual Audit Report.
- 5. Reorganization of the Board of Directors.
- 6. Approval of the minutes of the regularly scheduled board meeting on December 20, 2016.
- 7. Approval of financial reports, manager's report, and payment of the general fund warrants.
- **8.** Discussion of California Fair Political Practices Commission's Form 700, Statement of Economic Interests.
- 9. Quarterly report of investment activity.
- **10.** Approval to negotiate a prepurchase agreement with WesTech for the WWTP Trickling Filter Distribution Equipment and to issue an addendum to the 2016 WWTP Maintenance Project to include the negotiated purchase as an assignment to the General Contractor.
- **11.** Approval of Witcher Electric Inc. quote to reinstall the underground electrical conductors that supply the WWTP Water Well.
- 12. Approval of Resolution No. 17-01 to Authorize the District Manager to be the Authorized Representative for the State Water Resources Control Board Water Recycling Funding Program process.
- 13. Matters of legal counsel.
- 14. Closed Session:
 - a. Conference with Legal Counsel Govt. Code, § 54956.9 (d)(1).

i. *North of River Sanitary District No. 1 v.V.A.H., L.P. et al.*; Kern County Superior Court Case No. BCV-16-102046

- 15. Public Comment.
- **16.** 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.