

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

DIRECTORS

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

AGENDA

December 19, 2023

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval to receive and file the 2022-2023 Annual Audit Report.
5. Presentation of 2022-2023 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
6. Approval of the minutes of the regular board meeting on November 21, 2023.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of the WWTP Ad Hoc Committee meeting.
9. Approval to purchase a replacement Forklift.
10. Approval to purchase a replacement half ton truck.
11. Approval to purchase a replacement $\frac{3}{4}$ ton truck.
12. Review of the District Investment Policy.
13. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
14. Matters of legal counsel.
15. Adjournment.