

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

AGENDA

October 16, 2018

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 September 18, 2018.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Amendment 1 to AECOM General Engineering Services proposal for fiscal year 2018-2019.
7. Approval of the annual employee appreciation dinner.
8. Quarterly report of investment activity.
9. Approval of Resolution 18-16 revising the District Reserve Fund Policy and Establishing Reserve Funds.
10. Approval of the W.M. Lyles quote to pressure test the District Lift Station 4 Forcemain.
11. Approval of the Sewer Contract 2018-07 for PD Plan 71, Map 81. The project includes construction of Sewer Improvements associated with the development on Wings Way north of Merle Haggard Drive.
12. Approval of the Sewer Contract 2018-08 for Tract 6419 Phase 4. The project includes construction of Sewer Improvements associated with the development on the final Phase of this Tract located in the southwest corner of Etchart Road and Quail Creek Road.
13. Discussion of health benefits for District employees during Leave of Absence in cases of non-job related illness or disability.
14. Director report following the California Special District Association Annual Meeting attendance on September 25-27, 2018.
15. Matthew Etcheverry resignation from the District Board of Directors and appointment of an ad hoc committee to make recommendations regarding appointment of a Board director replacement.
16. Approval of Resolution 18-17 authorizing agreement with Umpqua Bank to participate in the CSDA District purchasing Card Program.
17. Matters of legal counsel.
18. 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 of 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.