

# 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 SHOFFNER  
STEVE RUETTIGERS  
SANDRA MURPHY

## AGENDA

**February 20, 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 regularly scheduled board meeting on January 16, 2018.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Oil, Gas and Mineral Lease amendment for Section 10, Township 29 South, Range 24 East.
7. Approval of the Woodard and Curran Engineering Consultant Amendment to provide additional engineering services related to the District Pretreatment Program.
8. Approval of the Daniells Phillips Vaughn & Bock proposal for professional services for the purpose of auditing the financial statements of the District.
9. Approval of the purchase of two new Soft Start Units for the Wastewater Treatment Plant Headworks Pumping units.
10. Approval of the purchase software for the District Pretreatment Program.
11. Approval of the Provost & Prichard Consulting Group proposal to provide engineering services related to the Collection System Annual Maintenance Contract Project.
12. Approval of the purchase of aggregate base surfacing for the effluent storage pond embankments at the WWTP.
13. Discussion of the KCERA 2017 Annual Financial Report and the 2017 Actuarial Valuation.
14. Discussion of the KCERA County of Kern Contribution Rates for FY 2018-2019.
15. Discussion of the Daniells Phillips Vaughan & Bock report related to the audit of financial statements for the year ended June 30, 2017.
16. Discussion of the proposed Shafter-Wasco Irrigation District Annexation Agreement.
17. Discussion of the State Water Resources Control Board's "CV-Salts effort".

18. Discussion of the Restrictive Covenant associated with the properties of the original Wastewater Treatment Plant site.
19. Report from Ad Hoc Committee Regarding Director Search.
20. Matters of legal counsel.
21. Adjournment.