

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

October 15, 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 September 17, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval to Award the Sanitary Sewer Rehabilitation – Package 5 Remove and Replace Project.
8. Approval of the annual employee appreciation dinner.
9. Discussion of the Kern County Special Districts Association General Membership Meeting set for October 22, 2019 at 11:30.
10. Discussion related to correspondence received from Daniells, Phillips, Vaughan & Bock related to the 2018-2019 financial audit.
11. Discussion of the Central Valley Regional Water Quality Control Board Notice of Applicability concerning the additional 990 acres owned by Sill Properties added to the WWTP Reclamation area.
12. Approval of the Agreement with Kern County for Adjustment of Utility Facilities on Renfro Road.
13. Discussion of the 2019-2020 Update to the Kern Multi-Jurisdiction Hazard Mitigation Plan.
14. Discussion of the proposed Proposition 218 Assessment for the Shafter Wasco Irrigation District - 7th Standard Annexation.
15. Matters of legal counsel.
16. Adjournment.