## **NORTH OF RIVER SANITARY DISTRICT NO. 1**

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

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

## AGENDA

## April 18, 2017

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

- **1.** Call to order.
- **2.** Roll call.
- **3.** Approval of the minutes of the regularly scheduled board meeting on March 21, 2017.
- **4.** Approval of financial reports, manager's report, and payment of the general fund warrants.
- 5. Acceptance and consent to record an easement for sewer pipeline from Thomas Carosella and Lisa M. Carosella, Trustees of the Carosella Family Trust, dated October 29, 2014 and LAWCREST LLC, a California limited liability company.
- 6. Quarterly report of investment activity.
- 7. Authorization of Directors to sign the "Action by Written Consent" and "Certificate of Dissolution" as required to dissolve North of River Sanitary Facilities Corporation.
- **8.** Approval of Resolution No. 17-03 to set District policy in regards to Board of Directors Election Consolidation of Elections.
- **9.** Approval of the May 1, 2017 Revision to the District Drug, Alcohol, and Contraband Control Program.
- **10.** Approval of the May 1, 2017 Revision to the Anti-Drug Plan and Alcohol Misuse Prevention Plan.
- 11. Authorization to submit an Application for Membership in CSRMA Worker's Compensation Program to include the Participation Agreement; and approval of Resolution 17-4 to Authorize Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.
- **12.** Approval of RMC, a Woodard & Curran Company Consultant Services Agreement.

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.

- 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
  - b. Public employees Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
- 15. Public Comment.
- 16. Adjournment.

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