

NORTH OF RIVER SANITARY DISTRICT NO. 1

**204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308**

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN SHOFFNER
STEVE RUETTIGERS
SANDRA MURPHY

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

January 16, 2018

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Reorganization of the Board of Directors.
5. Approval of the minutes of the regularly scheduled board meeting on December 19, 2017.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval to Award the Lift Station No. 1 Generator Replacement Project.
8. Quarterly report of investment activity.
9. Discussion of California Fair Political Practices Commission's Form 700, Statement of Economic Interests.
10. Report from Ad Hoc Committee Regarding Director Search
11. Matters of legal counsel.
12. Adjournment.