

# 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

## SPECIAL BOARD MEETING AGENDA

July 24, 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 June 19, 2018.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Public hearing to consider adoption of District budget for fiscal year 2018-2019.
7. Approval to adopt the District budget for fiscal year 2018-2019.
8. Quarterly report of investment activity.
9. Steven J. Shoffner resignation from the District Board of Directors and appointment of an ad hoc committee to make recommendations regarding appointment of a Board director replacement.
10. Approval of the Outfall Sewer Rehabilitation Project – Phase 1 Contract Documents, July 2018.
11. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 1 Project.
12. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2017-2018.
13. Approval for District Manager Ostly and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 24-27, 2018.
14. Approval of a Notice of Exemption for Annexation #107.
15. Approval of Resolution No. 18-11 initiating annexation proceedings for Parcel A of approximately 6.6 acres of industrial and commercial land located between HWY99 and the Highway Frontage Road, and north of 7th Standard Road, and for Parcel B being a residential lot southwesterly of the intersection of Hageman Road and Mohawk Street, to be known as Annexation #107.
16. Approval of Sewer Contract 2018-03 for Tract No. 6968 Phases 1, 2, and 3 Sewer Improvements. The 3 phases are the southernmost of the proposed 10 phase development and are just westerly of the northwest corner of the intersection of Snow Road and Coffee Road, and consisting of 122 residential lots.

- 17.** Approval of Sewer Contract 2018-04 for Tract No. 6375 Phase 2 Sewer Improvements.  
Tract is located northeast of the intersection of North Chester Avenue Extension and Petrol Road consisting of 27 residential lots.
- 18.** Approval of Sewer Contract 2018-05 for Tract No. 6375 Phase 3 Sewer Improvements.  
Tract is located northeast of the intersection of North Chester Avenue Extension and Petrol Road consisting of 38 residential lots.
- 19.** Approval of Sewer Contract 2018-06 for Tract No. 6252 Phase A, Take 2 Sewer Improvements. Take 2 is the westerly half of Phase A and is located northeast of the intersection of Rudd Avenue and Hageman Road consisting of 96 residential lots.
- 20.** Discussion concerning a letter received from APN 463-350-33 requesting the District waive sewer service fees due for past years sewer service on this parcel.
- 21.** Approval of the AECOM proposal to Update the District Standard Specifications and Details.
- 22.** Approval of the AECOM proposal to Update the District Ordinance and Ordinance Forms.
- 23.** Matters of legal counsel.
- 24.** Adjournment.