NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

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

AGENDA

March 19, 2019

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

- 1. Call to order.
- **2.** Roll call.
- **3.** Public Comment.
- 4. Discussion of the DRAFT Coffee Road Interceptor Sewer Feasibility Analysis prepared by AECOM.
- 5. Approval of the minutes of the regular board meeting on February 19, 2019.
- 6. Approval of financial reports, manager's report, and payment of the general fund warrants.
- Approval of WM Lyles Co. Change Order No. 2 to the Sanitary Sewer Rehabilitation Package 1 Remove and Replace Project.
- **8.** Approval of MKN & Associates, Inc. amendment to the Outfall Sewer Manhole Rehabilitation Phase 1 Construction Phase Services.
- **9.** Discussion of the District share of the Kern County Property Tax Administration Cost for 2018-19.
- **10.** Discussion of the California Special District Association Board of Directors call for nominations, Seat B.
- 11. Discussion of the CSRMA Pooled Liability Dividend Declaration and the CSRMA Workers Compensation Program Premium Audit.
- 12. Discussion of Assembly Bill 510 addressing video surveillance records retention policies.
- **13.** Discussion of the sewer service fee audit for the Teen Challenge compound at 301 East Roberts Lane, APN 119-011-46.
- 14. Matters of legal counsel.
- 15. Closed Session:
 - a. Conference with Legal Counsel -- ANTICIPATED LITIGATION:

Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]

16. Adjournment.

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.