## **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 MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

## AGENDA

## February 16, 2021

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.** Meeting attendance is also available by phone: Meeting call in number 1-415-655-0001 Meeting number 182 790 8688 Meeting passcode 63352553

- 1. Call to order.
- 2. Roll call.
- 3. Public Comment.
- 4. Approval of the minutes of the regular board meeting on January 19, 2021.
- 5. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 6. Discussion of the CSRMA Pooled Liability Dividend Declaration and the CSRMA Annual Report.
- 7. Approval of the Coronavirus Relief Fund Program Assistance to Special Districts Agreement and authorization to submit District expenses for reimbursement.
- 8. Discussion of the KCERA Contribution Rate Adjustment.
- 9. Discussion and appropriate action concerning the Maverick Petroleum letter request to reduce the lease rate for District mineral rights in Section 10, Township 29 South, Range 24 East from \$35 per acre to \$17.50 per acre.
- 10. Discussion of the Draft WWTP Capacity Review Memorandum prepared by the District Engineer.
- 11. Discussion of the California Special District Association Board of Directors call for nominations, Seat A.
- 12. Matters of legal counsel.
- 13. 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.