

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

September 17, 2024

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 regular board meeting on August 20, 2024.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the Daniells Phillips Vaughn & Bock proposal for professional services for the purpose of auditing the financial statements of the District.
8. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2023-2024.
9. Approval of the Provost and Pritchard Consulting Group engineering proposal to prepare Contract Documents for the Lift Station #1 Forcemain Rehabilitation Project and to provide bid phase services.
10. Approval of the Gresham Smith engineering proposal to provide value engineering services for the District Water Resource Recovery Facility Project design.
11. Approval of the Carollo Engineers engineering proposal to provide value engineering services for the District Water Resource Recovery Facility Project design.
12. Approval of the AECOM engineering proposal to provide value engineering services for the District Water Resource Recovery Facility Project design.
13. Approval to award the Sanitary Sewer Rehabilitation – Package 22 Remove and Replace Rehabilitation Project.
14. Approval of the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project CEQA Notice of Exemption.
15. Approval of the Schwing Bioset quote to provide a replacement conveyor screw for the WWTP Biosolids Dewatering Process.

16. Director report following the California Special Districts Association Annual Meeting attendance on September 10 – September 12, 2024.
17. Closed session:
 - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
 - i. Description of Property: 88-180-16, 88-180-32, 88-180-31, 88-180-27, 88-180-20, 90-240-09, 90-270-01, 90-270-18, 90-270-14
 - ii. Agency Negotiator: General Manager
 - iii. Negotiation Parties: District and Sellers
 - iv. Under Negotiation: Price and terms
18. Matters of legal counsel.
19. Adjournment.