

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

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

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
CHARLES LACK

AGENDA

June 18, 2019

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 May 21, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. A public hearing for public comment related to adding delinquent sewer service fee charges for several parcels to the county tax roll for fiscal year 2019/2020.
7. Approval of the delinquent sewer service fee report and authorization to add the fees to the county tax roll.
8. Public hearing to consider adoption of District budget for fiscal year 2019-2020.
9. Approval to adopt the District budget for fiscal year 2019-2020.
10. Annual review of the District Reserve Fund balances and approval of adjustments.
11. Approval of the AIMS Team General Services agreement for GIS and Asset Management Services for fiscal year 2019-2020.
12. Approval of the AECOM General Engineering Services for fiscal year 2019-2020.
13. Approval of the Provost and Pritchard Engineering Services related to Sanitary Sewer Rehabilitation Projects for fiscal year 2019-2020.
14. Approval of the Woodard and Curran Engineering Services Task Order 3 associated with District Pretreatment Program cost allocation to industrial and commercial connections.

- 15.** Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2018-2019.
- 16.** Approval of Sewer Contract 2019-02 for “Sewer Plan for Snow Road and Calloway Drive” (APN 492-090-37) Sewer Improvements. This parcel will be a commercial development in the northwest corner of the intersection of Snow Road and Calloway Road.
- 17.** Approval of a Notice of Exemption for Annexation #105.
- 18.** Approval of Resolution No. 19-03 initiating annexation proceedings for 8 parcels to be annexed into the District, to be known as Annexation #105.
- 19.** Approval to Award the Sanitary Sewer Rehabilitation Package 4 - Lift Station No. 4 Forcemain Cleanout Modifications to low bidder W.M Lyles Co.
- 20.** Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 3 Remove and Replace Project constructed by Nicholas Construction, Inc.
- 21.** Appointment of an ad hoc committee to make recommendations regarding appointment of a Board Director replacement due to the passing of Director Charles Lack.
- 22.** Acceptance and consent to record an easement for sewer pipeline from Majid Mojibi, Silver Wings Real Estate, which is located along the southern boundary of Parcel Map 12146, Phase 2.
- 23.** Adjournment.