

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 April 16, 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 March 19, 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 to award the WWTP Primary Digester Maintenance Project.
8. Approval of the AECOM proposal to provide Engineering services related to the 2024 WWTP Maintenance Project.
9. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 2 for the South Oildale Drive Force Main Rehabilitation Phase 2 Field Investigation Project.
10. Approval of the MKN Associates proposed Amendment #2 to their Program Management Services for the District Wastewater Treatment Plant Expansion Project.
11. Approval of Resolution No. 24-01 to set sewer service charges for fiscal year 2024-2025.
12. Approval of the revised District Surplus Property Disposal Policy.
13. Declaration of several mobile District assets as surplus property and authorization to sell on a public auction site.
14. Quarterly report of investment activity.
15. Discussion of the Kern County Property Tax Administration Cost.
16. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
 - b. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
17. Matters of legal counsel.
18. Adjournment.