

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
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DIRECTORS

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

AGENDA

October 18, 2022

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 2559 750 5958

Meeting passcode 63687885

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation - Package 14 Remove & Replace Project.
6. Approve the Notice of Completion of the Sanitary Sewer Rehabilitation - Package 14 Remove & Replace Project with Sierra Construction & Excavation, Inc.
7. Approval of the minutes of the regular board meeting on September 20, 2022.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Quarterly report of investment activity.
10. Approval of District Employee insurance benefit plans for calendar year 2023.
11. Approval of the annual employee appreciation meal.
12. Approval of the revised Cell Phone Use Policy.
13. Approval of the Office Assistant II job description.
14. Approval of the revised WWTP Lab Director job description.
15. Acceptance and consent to record an easement from ABLE – Snow LLC. for a sewer pipeline to be constructed within assessor parcel number 492-090-37.
16. Approval to purchase an WWTP influent sewer blower from Harrington Industrial Plastics LLC.

17. Approval of Amendment 2 to the AECOM General Services agreement for Fiscal Year 2021-2022.
18. Approval of the Provost and Pritchard Consulting Group proposal to provide engineering services for the Engineering Services for Phase 2 Field Investigation S. Oildale Drive Force Main Rehabilitation.
19. Approval to purchase a replacement portable generator.
20. Approval of Resolution 2022-04 declaring the intent of the District to be reimbursed for certain capital expenditures.
21. Matters of legal counsel.
22. Adjournment.