

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

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

## AGENDA

**August 16, 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 2552 023 9094

Meeting passcode 47375749

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 minutes of the regular board meeting on July 19, 2022.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approve the Notice of Completion of the WWTP Boiler Replacement Project constructed by California Boiler.
8. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 5.
9. Approval of the MKN Associates General Engineering Services for fiscal year 2022-2023.
10. Approval of the Ayala Engineering Inc. Change Order No. 1 for the Outfall Sewer Rehabilitation - Phase 4 Contract.
11. Approval of Sewer Contract 2022-03 for Sewer Construction within Tract 7186 Phase 2.
12. Approval of Sewer Contract 2022-04 for Sewer Construction within Tract 7093 Phase 1.

13. Approval of Sewer Contract 2022-05 for Sewer Construction within Tract 7093 Phase 2.
14. Approval of Sewer Contract 2022-06 for Sewer Construction within Tract 7093 Phase 4.
15. Quarterly report of investment activity.
16. Discussion of the WWTP Ad Hoc Committee meeting.
17. Discussion of consultant selection for the Scada System Master Plan and review of the Statement of Qualifications received.
18. Matters of legal counsel.
19. Adjournment.