NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA

December 15, 2020

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 126 795 7359 Meeting passcode 26894853

- 1. Call to order.
- 2. Roll call.
- **3.** Public Comment.
- 4. Presentation of 2019-2020 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
- 5. Approval to receive and file the 2019-2020 Annual Audit Report.
- 6. Approval of the minutes of the regular board meeting on November 17, 2020.
- 7. Approval of financial reports, manager's report, and payment of the general fund warrants.
- **8.** Approval to Award the Sanitary Sewer Rehabilitation Package 9 Remove and Replace Rehabilitation Project.
- 9. Approval to Award the WWTP Boiler Replacement Project.
- **10.** Approval of the Proposal by AECOM to provide Construction Management Services for the WWTP Boiler Replacement Project.
- **11.** Approval of the AECOM engineering proposal to perform an Amendment No. 1 to the Study of the proposed Expansion of the District Service Area in CSA71.
- **12.** Approval of Resolution 20-03 to amend the District Employee Handbook to address changes in employee time off and leave as required by State Law.
- **13.** Approval of the proposed COVID-19 Emergency Temporary NORSD Policy as required by Cal/OSHA.
- **14.** Discussion of a District logo.
- **15.** Discussion of the MKN Associates technical memorandum concerning Outfall Manhole Bench Coating Recommendations.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting.

- 16. Review of the District Investment Policy.
- 17. Appointment and Oaths of Office for Directors Kloepper and Hooker.
- **18.** Matters of legal counsel.
- 19. Adjournment

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.