

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
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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.

- 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**