

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

August 17, 2021

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 2554 740 2204
Meeting passcode 34772563

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on July 20, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval to pay KCERA "employee contributions" underpayment due for payroll errors for holidays worked from 2015 thru 2017.
7. Approval of Resolution 21-04 adopting the Kern County Multi-Jurisdictional Hazard Mitigation Plan.
8. Approval of the DKF Solution Group proposal to prepare Emergency Response Plans for the District's 5 sewer lift stations.
9. Approval of the DXP proposal to rebuild a pump for the trickling filter recirculation pump station.
10. Discussion of the WWTP Ad Hoc Committee meeting.
11. Matters of legal counsel.
12. Adjournment.