

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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SPECIAL BOARD MEETING AGENDA

May 24, 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 2554 846 0521

Meeting passcode 47565337

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 April 19, 2022.
6. Approval of the W.M. Lyles Change Order No. 1 for the Sanitary Sewer Rehabilitation - Package 13 Remove & Replace Project.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of Resolution No. 22-02 to authorize cost of living adjustments for District staff.
9. Approval of Resolution No. 22-03 to set sewer service charges for fiscal year 2022-2023.
10. Approve the Notice of Completion of the Sanitary Sewer Rehabilitation - Package 13 Remove & Replace Project with W.M. Lyles.
11. Approval to purchase a portable air compressor.
12. Discussion of the WWTP Ad Hoc Committee meeting.
13. Matters of legal counsel.
14. Adjournment.