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

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 number1-415-655-0001Meeting number2554 846 0521Meeting passcode47565337

- 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.

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.