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

March 16, 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 182 064 2249 Meeting passcode 37685895

- 1. Call to order.
- 2. Roll call.
- 3. Public Comment.
- 4. Discussion of penalties associated with the connection of 7 single family residences to the sewer system by Brian Rice Custom Homes without a District Permit.
- 5. Approval of the minutes of the regular board meeting on February 16, 2021.
- 6. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 7. Approval of Sierra Construction and Excavation Change Order No. 1 to the Sanitary Sewer Rehabilitation Package 9 Remove and Replace Rehabilitation Project.
- 8. Approval to Award the Sanitary Sewer Rehabilitation Package 10 CIPP Rehabilitation Project.
- 9. Approval of the Outfall Sewer Rehabilitation Project Phase 3 Contract Documents.
- 10. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project Phase 3 Project.
- 11. Approval of the Tuition Reimbursement Policy.
- 12. Establishment of an Ad-Hoc committee of the Board of Directors to work with District Staff on the upcoming Wastewater Treatment Plant expansion.
- 13. Approval of a request for variance from District Ordinance 8.01 concerning the existing septic system on APN 463-120-10.
- 14. Approval to purchase replacement secondary digester appurtenances.
- 15. Discussion of the 2020 Nutrient Management Report prepared by Innovative Ag Services.
- 16. Matters of legal counsel.
- 17. 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.