

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
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AGENDA August 15, 2023

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on July 18, 2023.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the AECOM Proposal to provide Engineering Services for the 2024 WWTP Maintenance Project.
8. Approval of the AECOM Proposal to provide Engineering Services for the Lift Station No. 4 Improvement Project.
9. Approval of the Ayala Engineering Inc. Change Order No. 5 for the Outfall Sewer Rehabilitation - Phase 4 Contract.
10. Approval of the Adoption Agreement for the County of Kern deferred compensation program (457b).
11. Discussion of proposed Administrative/Collections Building site and floorplan schematics.
12. Quarterly report of investment activity.
13. Discussion of investment services providers.
14. Matters of legal counsel.
15. Adjournment.