

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

October 20, 2020

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	126 955 6971
Meeting passcode	37827427

1. Call to order.
2. Roll call.
3. Public Comment.
4. Closed Session:
 - a. Conference with Legal Counsel — ANTICIPATED LITIGATION:
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
5. Discussion of Capacity Fees due for commercial development on APN 491-020-20.
6. Approval of the minutes of the regular board meeting on September 15, 2020.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Quarterly report of investment activity.
9. Approval of District Employee insurance benefit plans for calendar year 2021.
10. Approval of the annual employee appreciation meal.
11. Approval of the Notice of Completion for the Outfall Sewer Rehabilitation Project - Phase 2 Project constructed by WM Lyles Co.
12. Acceptance and consent to record an easement for existing sewer pipeline in the alley easterly of Assessors Parcel Number 113-280-12.
13. Approval of the proposal to perform preventative maintenance on the Wastewater Treatment Plant Motor Control Centers and Switchgear.
14. Approval of the AIMS Team General Services agreement for GIS and Asset Management Services for fiscal year 2020-2021.

15. Approval to purchase a sewer flushing and vacuum truck.
16. Discussion of the request by Tricor for a temporary relaxation of the Arsenic limitation in their industrial wastewater discharge to the District facilities.
17. Matters of legal counsel.
18. Adjournment