

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVEN RUETTIGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA June 16, 2026

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

1. Call to order.
2. Roll call.
3. Public comment.
4. Discussion of parcel owner request for sewer service charge relief for 6 parcels, APN 114-260-(18, 19, 20, 33, 35, and 36).
5. Approval of the minutes of the regular board meeting on May 19, 2026.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Discussion of the WWTP Ad Hoc Committee meeting.
8. Public hearing to consider adoption of District budget for fiscal year 2026-2027.
9. Approval to adopt the District budget for fiscal year 2026-2027.
10. Annual review of the District Reserve Fund balances and approval of adjustments.
11. Review of the District Investment Policy.
12. Approval of the Notice of Completion for Package 23 CIPP Rehabilitation Project with Vortex Services LLC DBA Sancon Technologies.
13. Approval of the Vortex Services LLC DBA Sancon Technologies Change Order No. 1 for the Package 28 CIPP Rehabilitation Project.
14. Approval of the Notice of Completion for Package 28 CIPP Rehabilitation Project with Vortex Services LLC DBA Sancon Technologies.
15. Approval of the Provost and Pritchard Engineering Services proposal for the Sanitary Sewer Rehabilitation Projects for fiscal year 2026-2027.
16. Approval of the Agilitech WWTP Cyber Security Project Phase 2 proposal.
17. Approval of the Woodard & Curran proposal for the Phase – bid phase services for the Water Resource Recovery Facility Expansion Project and construction phase services for the Cogeneration Project.
18. Matters of legal counsel.
19. Director comment.
20. Adjournment.