

MINUTES
May 19, 2026

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, May 19, 2026.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetters, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly and Scott Goldman (Woodard and Curran)

Others Absent: None

There was no public comment.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on May 12, 2026. No action was taken by the Board.

Director Ruetters moved to approve Resolution No. 26-02 authorizing and directing execution of a Joint Powers Agreement forming the North of River Sanitary District Financing Authority. Motion seconded by Director Hooker. Motion carried.

Director Murphy moved to approve the minutes of the regular board meeting on April 21, 2026. Motion seconded by Director Hooker. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hudson moved to approve payment of the general fund warrants in the amount of \$702,116.27. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to approve the W.M. Lyles Change Order No. 5 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project for an additional amount not to exceed \$3,400,724.60 and add 335 calendar days to the Construction period. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to waive the reading of proposed Ordinance 2026-01, FOG Ordinance 2026-02, and the Industrial Ordinance 2026-03 with the associated Enforcement Response Plan. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve adoption of the proposed Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03 with the associated Enforcement Response Plan as introduced at the regular Board meeting on April 21, 2026. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve publishing a Notice of Adoption of Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the revised District Standard Specifications for Sanitary Sewer System Improvements, June 2026. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to authorize the District Manager to record the Notice of Completion for Package 27 Remove and Replace Project with Sierra Construction & Excavation. Motion seconded by Director Hooker. Motion carried.

Director Murphy moved to approve Amendment 1 for each of Sewer Contracts 2025-05 and 2025-06 for Sewer Construction within Tract 7186 Phases 3 and 4 respectively. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve the SCEI proposal to replace the roofing on the District Lift Station #1 building in the amount of \$20,000. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion of the CSRMA 26/27 Workers' Compensation Program Experience Modification Factor. No action was taken by the Board.

Director Hudson moved to Pass and adopt Resolution 26-03, whereby commencing pay period 2026-11 all current NORSD employees, excluding employees whose salary is governed by a separate employment agreement, shall receive a cost-of-living wage increase of 3.0 percent. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the twelfth Amendment to the Employment Contract between North of River Sanitary District and Patrick Ostly. Motion seconded by Director Ruetters. Motion carried.

Director Murphy moved to approve the revised Office Assistant I, Office Assistant II, Operations Superintendent, Senior Office Administrator, and Engineer job descriptions. Motion seconded by Director Ruetters. Motion carried.

Director Hudson moved to approve for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held August 4 thru 7, 2026. Motion seconded by Director Murphy. Motion carried.

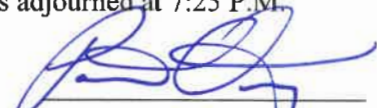
President McKibbin directed that the Board move into closed session at 7:10 P.M. to conference on one item: Conference with Real Property Negotiator. All persons other than the Directors and District Manager retired from the meeting.

Following the closed session, the meeting was again opened to the public with no reportable action at 7:25 P.M.

There being no further business or Director comment, the meeting was adjourned at 7:25 P.M.



President



Secretary