

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

February 18, 2020

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of a Solar and Battery Power Purchase Agreement proposed by ENGIE Services US Inc.
5. Approval of the minutes of the regular board meeting on January 21, 2020.
6. Approval of the minutes of the special board meeting on February 8, 2020.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval to Award the Sanitary Sewer Rehabilitation – Package 6 CIPP Rehabilitation Project.
9. Approval of Sewer Contract 2020-01 for “Chad Road Sewer” Sewer Improvements. This sewer will serve residential development west of the intersection of Chad Road and Renfro Road.
10. Discussion of the California Special District Association Board of Directors call for nominations, Seat C.
11. Discussion of the CSRMA Pooled Liability Dividend Declaration and the CSRMA Annual Report.
12. Discussion concerning District WWTP monitoring wells and groundwater depth.
13. Discussion of the District's share of the Kern County Property Tax Administration Cost for 2018-19.
14. Discussion of the SWRCB acceptance letter concerning the Final Recycled Water Study.
15. Discussion of the State Water Resources Control Board's “CV-Salts effort”.
16. Discussion of the Oil discharger to the District Collection System.
17. Matters of legal counsel.
18. Adjournment.