

# 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 June 18, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion concerning proposed tenant improvements to Suite C within the existing commercial building on APN 492-200-17.
5. Approval of the minutes of the regular board meeting on May 21, 2024.
6. Approval of the minutes of the adjourned regular board meeting on May 28, 2024.
7. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 4 for the South Oildale Drive Force Main Rehabilitation Phase 2 Field Investigation Project.
8. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 5 for the South Oildale Drive Force Main Rehabilitation Phase 2 Field Investigation Project.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Approval of the Carollo Engineers Scada Master Plan Contract Amendment No. 1.
11. Approval of the Carollo Engineers Scada Master Plan Contract Amendment No. 2.
12. Approval of the Sanitary Sewer Rehabilitation Package A- Remove and Replace Contract Documents.
13. Approval to advertise for bids for the Sanitary Sewer Rehabilitation Package A- Remove and Replace Project.
14. Approval of a Notice of Exemption for the Sanitary Sewer Rehabilitation Package A- Remove and Replace Project.
15. Approval to award the Sanitary Sewer Rehabilitation – Package 21 Remove and Replace Rehabilitation Project.
16. Public hearing to consider adoption of District budget for fiscal year 2024-2025.
17. Approval to adopt the District budget for fiscal year 2024-2025.

18. Annual review of the District Reserve Fund balances and approval of adjustments.
19. Review of the District Investment Policy.
20. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held July 31 – August 2, 2024.
21. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held September 10 – September 12, 2023.
22. Discussion of the Kern Water Collaborative and Pathway B compliance with the Nitrate Control Program Notice to Comply.
23. Matters of legal counsel.
24. Adjournment.