NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA

May 19, 2020

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.** Meeting attendance is also available by phone: Meeting call in number 1.408.418.9388 Meeting number 629 196 234 Meeting passcode 42637875

- **1.** Call to order.
- 2. Roll call.
- **3.** Public Comment.
- 4. Approval of the minutes of the regular board meeting on April 21, 2020.
- 5. Discussion of the request by Tricor for a "one-time" industrial wastewater discharge to the District facilities.
- 6. Approval of the Sancon Technologies, Inc, Change Order No. 1 to the Sanitary Sewer Rehabilitation Package 7 CIPP Rehabilitation Project.
- 7. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 8. Approval of Resolution No. 20-01 to authorize cost of living adjustments for District staff.
- **9.** Approval of sixth amendment to Employment Agreement between NORSD and District Manager Ostly.
- **10.** Approval of Resolution No. 20-02 to set sewer service charges for fiscal year 2020-2021.
- Approval of Sewer Contract 2020-05 for Silver Wings Real Estate, LLC- Vesting Tentative Parcel Map 12146, Phase 3 – Sewer Improvements. This will be a commercial development along Wings Way south of Merle Haggard Drive and east of the Kern County Airport.
- 12. Discussion of the Annexation Fee charged by the District.
- **13.** Approval to purchase a sewer "tractor" and camera unit for use in District CCTV operations.
- 14. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation Package 6 CIPP Project constructed by Sancon Technologies, Inc.
- **15.** Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation Package 7 Remove and Replace Project constructed by Sierra Construction and Excavation, Inc.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.

- **16.** Approval of the WM Lyles Co. Change Order No. 2 for the Outfall Sewer Rehabilitation Project Phase 2 Project.
- 17. Approval of the AECOM General Engineering Services for fiscal year 2020-2021.
- **18.** Approval of the Provost and Pritchard Engineering Services related to Sanitary Sewer Rehabilitation Projects for fiscal year 2019-2020.
- 19. Approval of the Lactation Accommodation Policy.
- **20.** Matters of legal counsel.
- 21. Adjournment

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