

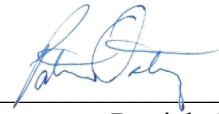
NORTH OF RIVER SANITARY DISTRICT NO. 1

BOARD OF DIRECTORS

NOTICE OF ADJOURNMENT

[Govt. Code, § 54955]

NOTICE IS HERBY GIVEN that the June 21, 2022 regular meeting of the North of River Sanitary District No. 1 Board of Directors has been adjourned pursuant to an order of adjournment to **June 28, 2022 at 5:30 PM at 204 Universe Avenue, Bakersfield, CA 93308.**



Patrick Ostly
Secretary – Manager

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

June 28, 2022

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001

Meeting number 2554 801 7363

Meeting passcode 77734624

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the minutes of the special board meeting on May 24, 2022.
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. Discussion of adding increased security measures at the Wastewater Treatment Plant.
9. Public hearing to consider adoption of District budget for fiscal year 2022-2023.
10. Approval to adopt the District budget for fiscal year 2022-2023.
11. Annual review of the District Reserve Fund balances and approval of adjustments.
12. Approval of the Unified Field Services Corporation Change Order No. 3 for the Outfall Sewer Rehabilitation - Phase 3 Contract.
13. Approval to Award the Sanitary Sewer Rehabilitation – Package 14 Remove and Replace Rehabilitation Project.
14. Approval of the Request for Qualifications for the SCADA System Master Plan.
15. Approval of the proposal by Woodard & Curran for additional engineering services related to Recycled Water Opportunities – Evaluation of Project Alternatives.
16. Approval of the Ardurra proposal to prepare the 2023 Sewer Master Plan, Sewer Service Charge Study, and Capacity Fee Study.

17. Approval of the AECOM General Engineering Services for fiscal year 2022-2023.
18. Approval of the Provost and Pritchard Engineering Services related to Sanitary Sewer Rehabilitation Projects for fiscal year 2022-2023.
19. Approval of the Woodard & Curran proposal to provided engineering services for the Wastewater Treatment Plant Expansion Project, Phase 1 (10% Design).
20. Approval of Sewer Contract 2022-02 for Sewer Construction within Tract 7186 Phase 1.
21. Acceptance and consent to record a temporary easement from V Lions Holdings, LLC. for a sewer pipeline to be constructed within Tracts 7093 and 7186.
22. Acceptance and consent to record a temporary easement from V Lions Holdings, LLC. for a sewer pipeline to be constructed along King Ranch Drive Tract 7093 Phase 1 and Tract 7389.
23. Approval of Amendment 1 to Sewer Contract 2020-08 for Sewer Construction within Tract 6968 Phases 4 and 5.
24. Acceptance and consent to record a temporary easement from Jeremy Willer for sewer pipelines to be constructed within Tract 6968 Phases 4 and 5.
25. Approval of Amendment 1 to Sewer Contract 2020-09 for Sewer Construction within Tract 6968 Phases 6 and 7.
26. Acceptance and consent to record a temporary easement from Summit Capital Ventures for sewer pipelines to be constructed within Tract 6968 Phases 6 and 7.
27. Approval of Amendment 1 to Sewer Contract 2020-10 for Sewer Construction Tract 6968 Phases 8 and 9.
28. Approval of eighth amendment to Employment Agreement between NORSD and District Manager Ostly.
29. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 10 – August 12, 2022.
30. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held August 22 – August 25, 2022.
31. Matters of legal counsel.
32. Adjournment.