

MINUTES
September 15, 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, September 15, 2026.

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

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

Absent: None

Others Present: District Manager Ostly and District Counsel Warren

Others Absent: None

Dan Cronquist with AECOM, as the District Engineer, presented their proposal to provide Construction Management Services for the WRRF Project. Director Ruettgers moved to approve the AECOM proposal to perform WRRF Construction Management Services for a fee not to exceed \$9,149,401 without Board approval. Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to approve the minutes of the regular board meeting on August 18, 2026. Motion seconded by Director Murphy. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Ruettgers moved to approve payment of the general fund warrants in the amount of \$420,023.47. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on September 10, 2026. No action was taken by the Board.

Director Hudson moved to authorize West Valley Construction Company, Inc. to proceed with Contract changes due to the MacBrady Sewer Realignment in the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project. The work will proceed under Force Account per the Contract Documents and be brought back to the Board as a Change Order. Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to approve the Rain for Rent proposal to provide bypass piping services for the Decatur Street Video Investigation Project for an amount not to exceed \$25,000. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve the Traffic Management International proposal to provide traffic management services for the Decatur Street Video Investigation Project for an amount not to exceed \$25,000. Motion seconded by Director Ruettgers. Motion carried.

Director Hooker moved to approve the revised Procurement Policy dated September 15, 2026. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the MKN Associates Outfall Sewer Phase 7 – Lining system performance analysis technical memorandum. No action was taken by the Board.

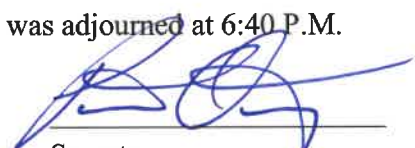
Board President McKibbin and District Manager Ostly reported to the Board details of the California Special Districts Association Annual Meeting. No action was taken by the Board.

President McKibbin directed that the Board move into closed session at 6:30 P.M. to conference regarding existing litigation, NORSD v. Jeremy Willer Construction, Inc. All persons other than the Directors, District Manager, and District Counsel thereupon retired from the meeting.

Following the closed session, the meeting was again opened to the public at 6:40 P.M.

There being no further business or Director comment, the meeting was adjourned at 6:40 P.M.


President


Secretary