

# 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  
204 UNIVERSE AVENUE  
PHONE (661) 399-6411  
FAX (661) 399-2856  
EMAIL: [postly@norsd.com](mailto:postly@norsd.com)

## AGENDA

**January 18, 2021**

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 2551 818 9358  
Meeting passcode 58336976

1. Call to order.
2. Roll call.
3. Take appropriate action on findings per 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.
4. Public Comment.
5. Approval of the Recycled Water Opportunities Study, January 2022 prepared by Woodard & Curran.
6. Approval of the proposal by Woodard & Curran for engineering services related to Recycled Water Opportunities – Evaluation of Project Alternatives.
7. Reorganization of the Board of Directors.
8. Approval of the minutes of the regular board meeting on December 21, 2021.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Quarterly report of investment activity.
11. Approval to Award the Sanitary Sewer Rehabilitation – Package 13 Remove and Replace Rehabilitation Project.
12. Discussion of the WWTP Ad Hoc Committee meeting.
13. Closed session:
  - a. Existing Litigation (Govt. Code, § 54956.9(d)(1):  
Name of case: North of River Sanitary District No. 1 v. Sierra Construction and Excavation, Inc., et al.; Kern County Superior Court Case No. BCV-21-102987
14. Matters of legal counsel.
15. Adjournment.