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

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.

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.