

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

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

AGENDA January 17, 2023

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 291 3772

Meeting passcode 69973732

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. Reorganization of the Board of Directors.
6. Approval of the minutes of the regular board meeting on December 20, 2022.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the Revised Lift Station No.4 Relocation Feasibility Analysis Technical Memorandum prepared by AECOM.
9. Quarterly report of investment activity.
10. Approval of the Nelms Surveying proposal for scope Amendment to the District Easements incorporated into GIS Project.
11. Approval of the Ortiz Melby Architects proposal for Architectural services related to a Collections office and shop expansion, and District Office remodel Project.
12. Approval of Sewer Contract 2023-01 for Sewer Construction within Tract 7338 Phase 1.
13. Approval of Sewer Contract 2023-02 for Sewer Construction within Tract 7338 Phase 2.
14. Approval of Sewer Contract 2023-03 for Sewer Construction within Tract 7338 Phase 3.
15. Approval of Sewer Contract 2023-04 for Sewer Construction within Tract 7338 Phase 4.
16. Discussion of the 90 percent draft submittal of the 2023 District Master Plan Report submitted by Ardurra.
17. Matters of legal counsel.
18. 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 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.