

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

September 15, 2020

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 126 379 1297

Meeting passcode 55562228

1. Call to order.
2. Roll call.
3. Public Comment.
4. Closed Session:
 - a. Conference with Legal Counsel — ANTICIPATED LITIGATION:
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
5. Discussion of Capacity Fees due for commercial development on APN 491-020-20.
6. Approval of the minutes of the regular board meeting on August 18, 2020.
7. Approval of the Sierra Construction and Excavation, Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation – Package 8 Remove and Replace Project.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 8 Remove and Replace Project constructed by Sierra Construction and Excavation, Inc.
10. Approval of the proposal to perform preventative maintenance on the Wastewater Treatment Plant Motor Control Centers and Switchgear.
11. Discussion of the Sanitary Sewer Overflow in Airport Drive just north of Ann Arbor Drive.
12. Approval of the Service Area Expansion Study Within CSA-71 prepared by AECOM.
13. Matters of legal counsel.
14. Adjournment