

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

September 19, 2023

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on August 15, 2023.
5. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 3 for the Sanitary Sewer Rehabilitation - Package 16 Remove & Replace Project.
6. Approve the Notice of Completion of the Sanitary Sewer Rehabilitation - Package 16 Remove & Replace Project with Sierra Construction & Excavation, Inc.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of the WWTP Ad Hoc Committee meeting.
9. Approval of the Woodard & Curran proposal for Amendment Request No. 4 – Onsite Recharge Feasibility Analysis.
10. Approval of the Woodard & Curran proposal for the Phase 2 – 30% design of the Water Resource Recovery Facility Expansion Project.
11. Approval of Sewer Contracts 2023-06, 2023-07, and 2023-08 for Sewer Construction within Tract 7295 Phases 1, 2, and 3, respectively.
12. Approval of the Blair Martin Proposal to provide digester safety valve appurtenances for future Primary Digester Cleaning Project.
13. Approval of the Flo-Systems, Inc proposal for a new submersible pump for District Lift Station No. 1.
14. Discussion of the Shafter-Wasco Irrigation District notice to the Seventh Standard Annex Landowners.
15. Discussion of the NORSD Outfall Sewer Rehabilitation Project Lining System Performance Analysis Technical Memorandum prepared by MKN Associates.
16. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2022-2023.

17. Director report following the California Association of Sanitary Agencies Annual Meeting attendance on August 9-11, 2023.
18. Director report following the California Special District Association Annual Meeting attendance on August 28-31, 2023.
19. Matters of legal counsel.
20. Adjournment.