

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA March 21, 2023

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation and discussion of the Draft Sanitary Sewer Master Plan.
5. Presentation and discussion of the Draft Financial Plan, Sewer Service Charge & Capacity Fee Study.
6. Approval of Resolution No. 23-02 to accept Proposition 218 procedures for proposed rate schedule protest proceedings.
7. Approval of Resolution No. 23-03 to accept the Financial Plan, Sewer Service Charge & Capacity Fee Study.
8. Appointment of the District Secretary as the Tabulation Clerk for protests submitted during the Proposition 218 process for the proposed sewer service rate increase.
9. Approval of the minutes of the regular board meeting on February 21, 2023.
10. Approval of financial reports, manager's report, and payment of the general fund warrants.
11. Approval of the NHA Advisors proposal for Financial Consulting and Municipal Advisory Services.
12. Approval of the Portable Generator Replacement proposal.
13. Approval to Award the Force Main #1 Rehabilitation Phase 2 Field Investigation Project.
14. Discussion of the WWTP Ad Hoc Committee meeting.
15. Discussion of proposed Staffing reorganization.
16. Approval of the Operations Superintendent job description and personnel position.
17. Approval to add an Office Assistant I personnel position.
18. Approval of the revised District Engineer job description.
19. Approval of the revised Senior Office Administrator job description.
20. Approval of the revised Sewer Collections / Safety Supervisor job description.
21. Approval of the revised Office Assistant II job description.
22. Approval to add 5% incentive salary for "Lead Operator Responsibilities" to the Grade 5 Operator job description.

23. Discussion of the CSRMA Property Program.
24. Discussion of the KCERA Employer Contribution Rates.
25. Discussion of the Kern County Property Tax Administration Cost.
26. Matters of legal counsel.
27. Adjournment.