

MINUTES
March 17, 2026

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, March 17, 2026.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetters, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly, District Counsel Warren

Others Absent: None

Michael Turnipseed presented in public comment concerning the prequalification process of General Contractors for the Wastewater Resource Recovery Project.

Director Ruetters moved to approve the minutes of the regular board meeting on February 17, 2026. Motion seconded by Director Murphy. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hooker moved to approve payment of the general fund warrants in the amount of \$322,202.82. Motion seconded by Director Hudson. Motion carried.

Director Ruetters moved to approve Sewer Contracts 2026-01 and 2026-02 for Sewer Construction within Tract 7296 Phases 1 and 2, respectively, subject to Manager Ostly's verification of property ownership prior to signature. Motion seconded by Director Murphy. Motion Carried.

Director Ruetters moved to award the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project to West Valley Construction Company, Inc. for a total amount of \$419,424. Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to award the WWTP and Lift Station Electrical Facilities Maintenance Project to P & J Electric for a total amount of \$56,629.24. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the MKN & Associates proposal to provide Design, Bid, and provide Construction Phase Services for the Outfall Sewer Rehabilitation Project – Phase 8 for an amount not to exceed \$107,900 without Board approval. Motion seconded by Director Ruetters. Motion carried.

Director Hudson moved to approve of the Sierra Construction & Excavation Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation Package 27 - Remove and Replace Project for a total amount of \$56,629.24 and no additional days. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve of the Unison proposal to provide digester gas treatment equipment for the Mainspring Linear Generator Project for a total amount of \$732,000 plus shipping and taxes, subject to District Counsel approval of Contract terms and conditions. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to authorize Manager Ostly to submit the EPA WIFIA loan application and payment of the nonrefundable application fee. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to authorize Manager Ostly to submit the LAFCO ballot with a vote for Les Clark for the Special District Commissioner seat. Motion seconded by Director Murphy. Motion carried.

The Board directed Manager Ostly to submit a vote for Curtis Jorritsma to the CSDA Board of Directors, Central Network, Seat C.


Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on March 10, 2026. No action was taken by the Board.

Manager Ostly led a discussion concerning the MKN Preliminary Engineering Report, Highway 99 crossings – Olive Drive and 7th Standard/Coffee Road. No action was taken by the Board.

Manager Ostly led a discussion concerning the of 320 acres of agricultural land southeast of the District WWTP that is currently listed for sale. No action was taken by the Board.

There being no further business, matters of legal counsel, public comment, or Director comment, the meeting was adjourned at 7:27 P.M.


President


Secretary