

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 February 21, 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 January 17, 2023.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Revised Lift Station No.4 Relocation Feasibility Analysis Technical Memorandum prepared by AECOM.
7. Approval of Sewer Contract 2023-05 for Sewer Construction related to the Supportive Services Village.
8. Acceptance and consent to record an easement from Kern County for a sewer pipeline to be constructed within assessor parcel number 119-011-56.
9. Discussion of the Offsite Improvements and Permit to connect associated with sewer service for the Kern County Supportive Services Village.
10. Presentation and discussion of the Draft Sewer Capacity Fee and Sewer Service Charge Study tables.
11. Approval to award the Sanitary Sewer Rehabilitation – Package 16 Remove and Replace Rehabilitation Project.
12. Approval to award the WWTP Secondary Digester Maintenance Project.
13. Discussion of District sewer infrastructure conflicts with the State of CA High Speed Rail Project.
14. Discussion of the WWTP Ad Hoc Committee meeting.
15. Discussion of the CSRMA Annual Report.
16. Matters of legal counsel.
17. Adjournment.