NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA

August 18, 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 126 052 2045 Meeting passcode 46956823

- **1.** Call to order.
- 2. Roll call.
- **3.** Public Comment.
- **4.** Approval of the minutes of the regular board meeting on July 21, 2020.
- 5. Approval of financial reports, manager's report, and payment of the general fund warrants.
- **6.** Approval of the WM Lyles Co. Change Order No. 4 for the Outfall Sewer Rehabilitation Project Phase 2 Project.
- 7. Approval of the WM Lyles Co. Change Order No. 5 for the Outfall Sewer Rehabilitation Project Phase 2 Project.
- **8.** Approval of the Notice of Exemption CEQA documentation for the WWTP Boiler Replacement Project.
- **9.** Acceptance of a temporary easement for sewer pipeline located in Parcel Map 12146 Phase 2.
- **10.** Acceptance of a temporary easement for sewer pipeline located in Parcel Map 12146 Phase 3.
- **11.** Approval to purchase a half ton truck.
- **12.** Discussion of SWRCB Order WQ 2020-0015-DWQ concerning PFAS testing and reporting requirements.
- **13.** Matters of legal counsel.
- 14. Adjournment

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.