## **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 October 15, 2024

## 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 September 17, 2024.
- 5. Approval of the minutes of the special board meeting on September 25, 2024.
- 6. Approval of the minutes of the special board meeting on October 1, 2024.
- 7. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 8. Quarterly report of investment activity.
- 9. Approval of District Employee insurance benefit plans for calendar year 2025.
- 10. Approval of the annual employee appreciation meal.
- 11. Approval of the security camera system improvements proposals from Serban for District Lift Station #1 and District Office locations.
- 12. Approval of the Notice of Completion for the Package 20 Remove and Replace Project with Sierra Construction and Excavation, Inc.
- 13. Approval of Amendment 1 to Contract No. 2022-02 for Sanitary Improvements to Tract 7186 Phase 1.
- 14. Approval to award the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
- 15. Closed session:
  - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
    - i. Description of Property: 88-180-16, 88-180-32, 88-180-31, 88-180-27, 88-180-20, 90-240-09, 90-270-01, 90-270-18, 90-270-14
    - ii. Agency Negotiator: General Manager
    - iii. Negotiation Parties: District and Sellers
    - iv. Under Negotiation: Price and terms
- 16. Matters of legal counsel.
- 17. 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.