

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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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.