NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS
GARY McKIBBIN: PRESIDENT
STEVEN RUETTGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

SECRETARY-MANAGER
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AGENDA
November 17, 2026

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order the District Regular Board Meeting.
2. Roll call.
3. Public comment.
4. Approval of the minutes of the regular board meeting on October 20, 2026.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the West Valley Construction Company, Inc. Change Order No. 2 for the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project.
8. Approval of the Social Media Policy.
9. Approval of the AI Use Policy.
10. Approval of the Credit Card Usage Policy.
11. Approval of Resolution No. 26-06 initiating annexation proceedings for 0.29 acres of land located west of Mohawk Street and south of Norris Road (assessor parcel number 034-190-17), for 7.24 acres of land located northwest of the Airport Drive and State Road intersection (assessor parcel number 116-110-33), and approximately 800 acres north and east of the District wastewater treatment plant to be known as Annexation #119.
12. Approval of a Notice of Exemption for Annexation #119.
13. Matters of legal counsel.
14. Director comment.
15. 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.