

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
CHARLES LACK

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

May 21, 2019

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 April 16, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Amendment 2 to the AECOM General Engineering Services for fiscal year 2018-2019.
7. Approval of the WM Lyles Co. Change Order No. 2 for the Outfall Sewer Rehabilitation Project - Phase 1 Project.
8. Approval of the Agreement with Shafter Wasco Irrigation District (SWID) concerning annexation of the NORSD WWTP parcels into the 7th Standard Annexation to SWID.
9. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 2 CIPP Rehabilitation Project constructed by Nor-Cal Pipeline Services.
10. Approval of Resolution No. 19-01 to authorize cost of living adjustments for District staff.
11. Approval of fifth amendment to Employment Agreement between NORSD and District Manager Ostly.
12. Approval of Resolution No. 19-02 to set sewer service charges for fiscal year 2019-2020.
13. Authorization to publish and mail a notice of a hearing concerning the District's intent to collect delinquent sewer service fees on the 2019-2020 County Tax Rolls.
14. Approval to send District Manager Ostly to the CSDA General Manager Leadership Summit to be held June 24 – June 25, 2019.
15. Approval to send District Manager Ostly and Board Directors to the Annual CASA Conference to be held August 21 – August 23, 2019.
16. Discussion of easements related to District sewer pipelines serving the North Park Apartments (APN 112-320-06).

- 17.** Discussion of the Kern County proposal to increase the portion of County Service Area (CSA) 71 serviced by NORSD.
- 18.** Presentation of the DRAFT Recycled Water Study by Provost and Pritchard Consulting Group.
- 19.** Matters of legal counsel.
- 20.** Adjournment.