

# 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

**September 21, 2021**

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 2556 835 3283  
Meeting passcode 78926363

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on August 17, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval to pay KCERA "employee contributions" underpayment due for payroll errors for holidays worked from 2015 thru 2017.
7. Approval of the Outfall Sewer Rehabilitation Project – Phase 4 Contract Documents.
8. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 4 Project.
9. Approval of Amendment No. 1 to Sewer Contract 2019-01 for Tract 7233. The Contract is for 4 phases and the Amendment would make the Contract applicable to only Phases 1 and 2. This Tract is located in the northeast corner of Rudd Road and Noriega Road.
10. Approval of Sewer Contract 2021-03 for Tract 7233 Phases 3 and 4.
11. Acceptance and consent to record an easement for existing sewer pipeline within Tract 7350 and adjacent to Leonard Alvarado Road.
12. Discussion of the WWTP Ad Hoc Committee meeting.
13. Discussion of the KCERA response to the Kern County Grand Jury Report last updated June 14, 2021
14. Discussion of a District donation to the California Association of Sanitation Agencies Education Foundation.
15. Matters of legal counsel.
16. Adjournment.