

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
PATRICK OSTLY  
204 UNIVERSE AVENUE  
PHONE (661) 399-6411  
FAX (661) 399-2856  
EMAIL: [postly@norsd.com](mailto:postly@norsd.com)

## DIRECTORS

GARY McKIBBIN: PRESIDENT  
STEVEN RUETTIGERS  
SANDRA MURPHY  
MATTHEW HOOKER  
JONATHAN HUDSON

## AGENDA February 18, 2025

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 W.M. Lyles Co. Change Order No. 1 for the Package 21 Remove and Replace Project.
5. Approval of the minutes of the regular board meeting on January 21, 2025.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of the Notice of Completion for Package 21 Remove and Replace Project with W.M. Lyles Co.
8. Review of the District Reserve Fund balances and approval of adjustments.
9. Approval of the W.M. Lyles Co. Change Order No. 1 for the Package A Remove and Replace Project.
10. Approval of the Notice of Completion for Package A Remove and Replace Project with W.M. Lyles Co.
11. Approval of Sewer Contracts 2025-01, 2025-02, 2025-03, and 2025-04, for Sewer Construction within Tract 6812 Phases 1 and 2, Phases 3 and 4, Phase 5, and Phases 6 and 7, respectively.
12. Acceptance and consent to record temporary easements from Summit Capital Ventures for sewer pipelines to be constructed within Tract 6812.
13. Approval of Sewer Contracts 2025-05 and 2025-06, for Sewer Construction within Tract 7186 Phase 3 and Phase 4, respectively.
14. Approval of Sewer Contract 2025-07 for Sewer Construction within Tract 7389.
15. Approval of Amendment 1 to each of Sewer Contracts 2024-01, 2024-02, and 2024-03 for Sewer Construction within Tract 7039 Phases 1, 2, and 3, respectively.
16. Approval to purchase an offroad utility vehicle.
17. Approval to add a WWTP Operator-In-Training position to the District organizational chart.

18. Discussion of the CSRMA Annual Report.
19. Discussion to move the District Regular Board Meeting of March 18, 2025 to the 4<sup>th</sup> Tuesday (March 25<sup>th</sup>) of the month.
20. Discussion to move the District Regular Board Meeting of May 20, 2025 to the 2<sup>nd</sup> Tuesday (May 13<sup>th</sup>) of the month.
21. Discussion to consider moving the time and/or date for the monthly District Regular Board Meeting.
22. Discussion of the California State University Bakersfield request concerning items held in accordance with the Native American Graves Protection and Repatriation Act.
23. Discussion of the Assessment of the WWTP Laboratory by IAS.
24. Matters of legal counsel.
25. Adjournment.