

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

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

## AGENDA January 20, 2026

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

1. Call to order.
2. Roll call.
3. Public comment.
4. Discussion of unpaid sewer service charges on APN 118-030-24, current occupancy being the Rustic Rail Bar and residences.
5. Reorganization of the Board of Directors.
6. Approval of the minutes of the regular board meeting on December 16, 2025.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Quarterly report of investment activity.
9. Approval of the Provost and Pritchard Consulting Group engineering proposal to repackage the Contract Documents for the Lift Station #1 Forcemain Rehabilitation Project and to provide bid and construction phase services.
10. Approval of the Notice of Completion for the Outfall Sewer Manhole Rehabilitation Project – Phase 6 with Ayala Engineering Inc.
11. Approval of the Sanitary Sewer Rehabilitation Package B - Remove and Replace Contract Documents.
12. Approval to advertise for bids for the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project.
13. Approval to award the Sanitary Sewer Rehabilitation Project– Package 28.
14. Approval of a Notice of Exemption for Outfall Sewer Rehabilitation Project – Phase 7 Project.
15. Approval of the W.M. Lyles Change Order No. 4 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
16. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 24 thru 27, 2026.
17. Discussion of the WRRF Value Engineering Recommendations Report.
18. Matters of legal counsel.
19. Director comment.
20. 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.