

# 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  
204 UNIVERSE AVENUE  
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## AGENDA

**February 16, 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 182 790 8688

Meeting passcode 63352553

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on January 19, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the CSRMA Pooled Liability Dividend Declaration and the CSRMA Annual Report.
7. Approval of the Coronavirus Relief Fund Program Assistance to Special Districts Agreement and authorization to submit District expenses for reimbursement.
8. Discussion of the KCERA Contribution Rate Adjustment.
9. Discussion and appropriate action concerning the Maverick Petroleum letter request to reduce the lease rate for District mineral rights in Section 10, Township 29 South, Range 24 East from \$35 per acre to \$17.50 per acre.
10. Discussion of the Draft WWTP Capacity Review Memorandum prepared by the District Engineer.
11. Discussion of the California Special District Association Board of Directors call for nominations, Seat A.
12. Matters of legal counsel.
13. Adjournment.