

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

GARY McKIBBIN: PRESIDENT  
FRED KLOEPPER: VICE PRESIDENT  
STEVEN RUETTIGERS  
SANDRA MURPHY  
MATTHEW HOOKER

## AGENDA

**September 20, 2022**

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 986 5421

Meeting passcode 32995587

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on August 16, 2022.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of the Unified Field Services Corporation Change Order No. 4 for the Outfall Sewer Rehabilitation - Phase 3 Contract.
8. Approval of the Unified Field Services Corporation Change Order No. 5 for the Outfall Sewer Rehabilitation - Phase 3 Contract.
9. Approval of the Ayala Engineering, Inc. Change Order No. 2 for the Outfall Sewer Rehabilitation - Phase 4 Contract.
10. Approval of the AECOM proposal to provide engineering services for the WWTP Digester Maintenance and Gas Scrubber Evaluation Project.
11. Approval of the proposal by Woodard & Curran for engineering services related to Recycled Water Opportunities – Evaluation of Project Alternatives, Amendment 3.
12. Approval of the Lift Station No.4 Relocation Feasibility Analysis Technical Memorandum prepared by AECOM.

13. Approval of the Phase 1 Investigation – S. Oildale Drive Backup Force Main from Lift Station #1 to Decatur Street Technical Memorandum prepared by Provost and Pritchard.
14. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2021-2022.
15. Approval to purchase a replacement half-ton truck for District Administrative functions.
16. Discussion of the Kern Water Collaborative.
17. Director report following the California Association of Sanitary Agencies Annual Meeting attendance on August 10-12, 2022.
18. Director report following the California Special District Association Annual Meeting attendance on August 23-25, 2022.
19. Discussion of the WWTP Ad Hoc Committee meeting.
20. Discussion of the District providing a light dinner meal at the monthly Board meetings.
21. Matters of legal counsel.
22. Adjournment.