

# 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 August 20, 2024

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 Notice of Completion for the Package 18 PVC Liner Rehabilitation Project with Nu Line Technologies, LLC.
5. Approval of the Sancon Technologies, Inc. Change Order No. 1 for the Package 19 CIPP Project.
6. Approval of the Notice of Completion for the Package 19 CIPP Project with Sancon Technologies, Inc.
7. Approval of the Notice of Completion for the Primary Digester Maintenance Project with MP Environmental Services, Inc.
8. Approval of the minutes of the regular board meeting on July 16, 2024.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Discussion of the WWTP Ad Hoc Committee meeting.
11. Approval of the Woodard & Curran proposal for the Phase 3 – 100% design of the Water Resource Recovery Facility Expansion Project.
12. Approval to award the Sanitary Sewer Rehabilitation Package A Remove and Replace Project.
13. Approval of the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project Contract Documents.
14. Approval to advertise for bids for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
15. Declaration of several mobile District assets as surplus property and authorization to sell on a public auction site.
16. Director report following the California Association of Sanitary Agencies Annual Meeting attendance on July 30 – August 2, 2024.

17. Ratification of the Retainer Agreement with Herr Pedersen Berglund, Attorneys at Law LLP.
18. Discussion of the Lift Station #1 Forcemain Rehabilitation Technical Memorandum prepared by Provost and Pritchard Consulting Group.
19. Discussion of the Coffee Road Interceptor Feasibility Analysis Update prepared by AECOM.
20. Closed session:
  - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
    - i. Description of Property: 88-180-16, 88-180-32, 88-180-31, 88-180-27, 88-180-20, 90-240-09, 90-270-01, 90-270-18, 90-270-14
    - ii. Agency Negotiator: General Manager
    - iii. Negotiation Parties: District and Sellers
    - iv. Under Negotiation: Price and terms
21. Matters of legal counsel.
22. Adjournment.