

MINUTES
April 21, 2026

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, April 21, 2026.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetters, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly and District Counsel Warren

Others Absent: None

There was no public comment.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hooker moved to approve payment of the general fund warrants in the amount of \$572,525.67. Motion seconded by Director Hudson. Motion carried.

Manager Ostly presented the quarterly summary of District investment activity. No action was taken by the Board.

Director Hudson moved to approve Resolution No. 26-01 to apply a 5.0% increase to the current sewer service charges for the upcoming fiscal year 2026-2027. Motion seconded by Director Murphy. Motion carried.

Manager Ostly introduced the proposed Ordinance 2026-01, FOG Ordinance 2026-02, and the Industrial Ordinance 2026-03 with the associated Enforcement Response Plan. Director Ruetters moved to waive the reading of the Ordinances. Motion seconded by Director Hudson. Motion carried.

Director Ruetters moved to approve publishing a Notice of Intent to Adopt Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03 with the associated Enforcement Response Plan at the May 19, 2026 General Board Meeting. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to award the Forcemain #1 Pressure CIPP Rehabilitation Project to Vortex Services, LLC dba Sancon Technologies for \$986,400. Motion seconded by Director Ruetters. Motion carried.

Director Hudson moved to award the Lift Station #1 and Forcemain #1 Modifications Project to Sierra Construction and Excavation in the amount of \$1,043,770.36. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on April 14, 2026. No action was taken by the Board.

Director Ruetters moved to approve the Engagement Letter proposal from KutakRock for Bond Counsel services associated with the WRRF Project with a \$35,000 cap on the EPA Wifia loan process. Motion seconded by Director Hudson. Motion carried.

Director Hudson moved to approve the engineering proposal from TerraVerde for a Microgrid Feasibility Study for a not to exceed amount of \$25,000 without Board approval subject to District Counsel approval of Contract terms and conditions. Motion seconded by Director McKibbin. Motion carried.

Director Ruetters moved to receive and file the Woodard and Curran recommendation to Pre-Qualify WM Lyles, Shimmick, and Kiewit as General Contractors to Construct the Water Resource Recovery Facility (WRRF). Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to ratify the S&P Global Ratings amendment to include a second scenario in the private Rating Evaluation related to the WRRF EPA Wifia Loan and Bond in the amount of \$5,000. Motion seconded by Director Hooker. Motion carried.

Manager Ostly led a discussion concerning the Kern County Property Tax Administration Cost. No action was taken by the Board.

President McKibbin directed that the Board move into closed session at 6:32 P.M. to conference on One Matter of Potential Litigation and on Staff annual performance evaluations. All persons other than the Directors, District Counsel, and District Manager retired from the meeting.

Following the closed session, the meeting was again opened to the public at 7:08 P.M. Director Ruetters moved to initiate litigation against the Owner of APN 118-030-24 due to nonpayment of sewer service charges. Motion seconded by Director Murphy. Motion carried.

There being no further business, matters of legal counsel, or Director comment, the meeting was adjourned at 7:12 P.M.


President


Secretary