

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

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

## SECRETARY-MANAGER

PATRICK OSTLY  
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## AGENDA April 15, 2025

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 minutes of the regular board meeting on March 18, 2025.
5. Approval of the minutes of the adjourned regular board meeting on March 25, 2025.
6. Approval of the minutes of the special board meeting on April 10, 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 Resolution No. 25-02 to set sewer service charges for fiscal year 2025-2026.
10. Approval of Amendment 1 to Sewer Contract 2022-04 for Sewer Construction within Tract 7093 Phase 1.
11. Approval to award the Sanitary Sewer Rehabilitation – Package 24 Remove and Replace Rehabilitation Project.
12. Approval of the CPS HR Consulting proposal to provide recruitment and selection services to the District for the staff engineer position.
13. Closed session:
  - a. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
14. Matters of legal counsel.
15. Adjournment.