

# 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 June 20, 2023

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Public hearing for public comment related to the Board's adoption of the recommendations in the District report titled "Financial Plan, Sewer Service Charge & Capacity Fee Study," and consideration of adopting a resolution of the Board establishing the District Sewer Service Charge per single family residence equivalent for fiscal years 2023/2024 thru 2027/2028.
5. Collection and counting of protests against increasing the District sewer service charge per single family residence equivalent.
6. Presentation of Certificate of Tabulation Clerk and Statement of Protests Received by Tabulation Clerk determining majority protest.
7. Discussion and appropriate action regarding Resolution 23-07 to adopt the increased sewer service charge per single family residence equivalent.
8. Approval of the minutes of the regular board meeting on May 16, 2023.
9. Approval of the minutes of the adjourned regular board meeting on May 23, 2023.
10. Approval of financial reports, manager's report, and payment of the general fund warrants.
11. Discussion of the WWTP Ad Hoc Committee meeting.
12. Public hearing to consider adoption of District budget for fiscal year 2023-2024.
13. Approval to adopt the District budget for fiscal year 2023-2024.
14. Annual review of the District Reserve Fund balances and approval of adjustments.
15. Review of the District Investment Policy and discussion of California CLASS.
16. Discussion of proposed CSRMA Captive Insurance Company Formation.
17. Approval of the revised purchase price for a replacement heavy duty maintenance truck with service body.
18. Approval of the Ayala Engineering Inc. Change Order No. 4 for the Outfall Sewer Rehabilitation - Phase 4 Contract.

19. Approval of the Witcher Electric Inc. quote for Emergency Generator plugs, receptacles, and cables.
20. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held August 9 – August 11, 2023.
21. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 28 – August 31, 2023.
22. Discussion of proposed Staffing reorganization
23. Matters of legal counsel.
24. Adjournment.