

MINUTES
August 18, 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, August 18, 2026.

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

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

Absent: None

Others Present: District Manager Ostly and District Counsel Warren

Others Absent: None

In public comment District employee Troy Buenteo presented his dissatisfaction with his recent one year of service employee evaluation and the associated pay increase.

Director Ruettgers moved to approve the minutes of the regular board meeting on July 21, 2026. Motion seconded by Director Murphy. Motion carried.

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 \$1,581,998.07. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on August 11, 2026. No action was taken by the Board.

Director Hudson moved to approve Amendment 1 to Sewer Contracts 2025-10, 2025-11, and 2025-12 for Sewer Construction within Tract 7450 Phases 1, 2, and 3 respectively. Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to approve of the Easement Vacation within Assessors Parcel Number 482-120-87 subject to County removal of the pipeline within the easement. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve the Vortex Services LLC DBA Sancon Technologies Change Order No. 1 for the Package 26 CIPP Rehabilitation Project in a credit amount of \$300. Motion seconded by Director Ruettgers. Motion carried.

Director Ruettgers moved to authorize the District Manager to record the Notice of Completion for 26 CIPP Rehabilitation Project with Vortex Services LLC DBA Sancon Technologies. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve to advertise for bids for the Sanitary Sewer Rehabilitation Package C - Remove and Replace Project. Motion seconded by Director Ruettgers. Motion carried.

Director Ruettgers moved to approve to advertise for bids for the Sanitary Sewer Rehabilitation Package C - Remove and Replace Project. Motion seconded by Director Murphy. Motion carried.

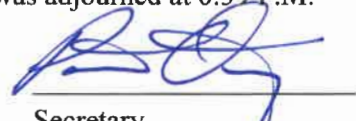
Director Hudson moved to add a WWTP Operator-In-Training position to the District organizational chart. Motion seconded by Director Ruettgers. Motion carried.

Board President McKibbin and District Manager Ostly reported to the Board details of the California Association of Sanitary Agencies Annual Meeting. No action was taken by the Board.

District Counsel Warren informed the Board of his drafting an MOU concerning the potential Sphere of Influence change in the Rosedale Highway area.

There being no further business or Director comment, the meeting was adjourned at 6:39 P.M.


President


Secretary