

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

AGENDA

March 16, 2021

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001
Meeting number 182 064 2249
Meeting passcode 37685895

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of penalties associated with the connection of 7 single family residences to the sewer system by Brian Rice Custom Homes without a District Permit.
5. Approval of the minutes of the regular board meeting on February 16, 2021.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of Sierra Construction and Excavation Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 9 Remove and Replace Rehabilitation Project.
8. Approval to Award the Sanitary Sewer Rehabilitation – Package 10 CIPP Rehabilitation Project.
9. Approval of the Outfall Sewer Rehabilitation Project – Phase 3 Contract Documents.
10. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 3 Project.
11. Approval of the Tuition Reimbursement Policy.
12. Establishment of an Ad-Hoc committee of the Board of Directors to work with District Staff on the upcoming Wastewater Treatment Plant expansion.
13. Approval of a request for variance from District Ordinance 8.01 concerning the existing septic system on APN 463-120-10.
14. Approval to purchase replacement secondary digester appurtenances.
15. Discussion of the 2020 Nutrient Management Report prepared by Innovative Ag Services.
16. Matters of legal counsel.
17. Adjournment.