

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW ETCHEVERRY

AGENDA

September 18, 2018

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval to Record the Notice of Completion for the Lift Station No. 1 Generator Replacement Project constructed by Brown and Fowler Construction, Inc.
5. Discussion of the Final Pay Estimate for the Lift Station No. 1 Generator Replacement Project constructed by Brown and Fowler Construction, Inc.
6. Approval of the Provost and Pritchard Consulting Group Contract Amendment to provide additional engineering services related to the Lift Station No. 1 Generator Replacement Project.
7. Approval of the minutes of the regular board meeting on August 21, 2018.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Approval to purchase a replacement pickup truck and to dispose of the current truck through public auction.
10. Approval to purchase a backup submersible pump for District Lift Station No. 1.
11. Approval to purchase a video surveillance system for the District Office and the District WWTP.
12. Approval to purchase Global Positioning Equipment and Service for District vehicles which includes a monthly service contract.
13. Approval of Resolution 18-13 to amend the District Employee Handbook to address changes contained in the recent Memorandum of Understanding (MOU) between the County of Kern and the SEIU (Union).
14. Approval of the Senior Office Administrator job description.
15. Approval of the revised Collection System Supervisor and the revised Sewer Maintenance Worker job descriptions.
16. Approval of Resolution No. 18-14 initiating annexation proceedings for approximately 8.97 acres of land located generally north of Snow Road, along the east side of Verdugo Lane, to be known as Annexation #111.

17. Approval to Award the Outfall Sewer Rehabilitation Project Phase 1 to low bidder W.M Lyles Co.
18. Approval of the MKN & Associates, Inc. Contract Amendment to provide additional engineering services related to the Outfall Sewer Rehabilitation Project Phase 1 - Design and Bid Phase Services.
19. Approval of the MKN & Associates, Inc. Contract Amendment to provide engineering services related to the Outfall Sewer Rehabilitation Project Phase 1 - Construction Phase Services.
20. Approval of the updated District Conflict of Interest Code.
21. Approval of the AEOM Proposal to Prepare a Municipal Service Review as required by LAFCO and an associated District Sphere of Influence Update.
22. Discussion of the proposed AECOM scope to study the feasibility of District Sphere of Influence changes to include additional areas of County Service Area 71.
23. Discussion of the proposed “7th Standard Annexation” into the Shafter-Wasco Irrigation District.
24. Discussion of the Kern County Special Districts Association General Membership Meeting set for October 18th at 11:30.
25. Matters of legal counsel.
26. Adjournment.