

# 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

**September 17, 2019**

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 August 20, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval to Award the Outfall Sewer Rehabilitation Project Phase 2 to low bidder W.M Lyles Co.
7. Approval to purchase a Wheel Loader.
8. Approval of Sewer Contract 2019-03 for Sewer Construction Plans for Tract No. 7341, Phases 1 and 2 Sewer Improvements. This Tract will be a residential development consisting of 93 single family lots in the southeast corner of the intersection of Meacham Road and Wegis Avenue.
9. Approval of Sewer Contract 2019-04 for Silver Wings Real Estate, LLC- Vesting Tentative Parcel Map 12146, Phase 2 – Sewer Improvements. This will be a commercial development along Wings Way south of Merle Haggard Drive and east of the Kern County Airport.
10. Discussion of the Central Valley Regional Water Quality Control Board Notice of Violation dated July 15, 2019.
11. Approval of the Proposal to provide civil engineering services for Design for the WWTP Boiler Replacement Project proposal by AECOM.
12. Approval of the Cell Phone policy.
13. Approval of the On-call policy.
14. Approval of the Use of District Vehicles by non-exempt employees during non-work hours Policy.

15. Discussion of the Agreement with Kern County for Reimbursement of Costs for the AECOM Study of Expansion of the District Service Area.
16. Director report following the California Association of Sanitary Agencies Annual Meeting attendance on August 21-23, 2019.
17. Matters of legal counsel.
18. Closed Session:
  - a. Conference with Legal Counsel -- ANTICIPATED LITIGATION:  
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
19. Adjournment.