MINUTES
June 16, 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, June 16, 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, District Administrator Lee, and District Counsel Warren
Others Absent:	None

There was no public comment.

Manager Ostly led a discussion concerning a parcel owner request for sewer service charge relief for 6 parcels, APN 114-260-(18, 19, 20, 33, 35, and 36). As the representative for the properties owners, Ben Dreicer presented his request to the Board. No action was taken by the Board.

Director Ruettgers moved to approve the minutes of the regular board meeting on May 19, 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 $701,765.64. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on June 10, 2026. No action was taken by the Board.

President McKibbin opened a public hearing to consider adoption of District budget for fiscal year 2026-2027. Manager Ostly presented the proposed budget. President McKibbin closed the public hearing with no action taken by the Board.

Director Ruettgers moved to adopt the District budget for fiscal year 2026-2027. Motion seconded by Director Hudson. Motion carried.

Director Ruettgers moved to approve changes to the District Reserve Funds such that the Replacement Reserve Fund will be $1,828,828. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a review of the District Investment Policy. No action was taken by the Board.

Director Hudson moved to authorize the District Manager to record the Notice of Completion for 23 CIPP Rehabilitation Project with Vortex Services LLC DBA Sancon Technologies. Motion seconded by Director Hooker. Motion carried.

Director Ruettgers moved to approve the Vortex Services LLC DBA Sancon Technologies Change Order No. 1 for the Package 28 CIPP Rehabilitation Project in a credit amount of $700. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to authorize the District Manager to record the Notice of Completion for 28 CIPP Rehabilitation Project with Vortex Services LLC DBA Sancon Technologies. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve the Provost and Pritchard Consulting Group proposal to provide engineering services related to design, bid, and construction phase services for the 2026-2027 Sanitary Sewer Rehabilitation Projects for an amount not to exceed $219,000 without Board approval. Motion seconded by Director Hooker. Motion carried.

Director Hudson moved to approve the Agilitech Cyber Security Project Phase 2 proposal for a fee not to exceed $19,000 without Board approval. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the Woodard & Curran proposal for Amendment 4 – bid phase services for the Water Resource Recovery Facility Expansion Project and construction phase services for the Cogeneration Project for a fee not to exceed $468,560 without Board approval. Motion seconded by Director Murphy. Motion carried.

District Counsel Warren informed the Board of his work reviewing the proposed WRRF Contract Documents and the Resolutions regarding the upcoming Board election.

There being no further business or Director comment, the meeting was adjourned at 7:04 P.M.

President

Secretary