

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVEN RUETTIGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA May 19, 2026

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

1. Call to order.
2. Roll call.
3. Public comment.
4. Discussion of the WWTP Ad Hoc Committee meeting.
5. Approval of Resolution No. 26-02 authorizing and directing execution of a Joint Powers Agreement forming the North of River Sanitary District Financing Authority.
6. Approval of the minutes of the regular board meeting on April 21, 2026.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the W.M. Lyles Change Order No. 5 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
9. Adoption of the proposed Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03 with the associated Enforcement Response Plan as introduced at the regular Board meeting on April 21, 2026.
10. Approval to publish a Notice of Adoption of Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03.
11. Approval of the revised District Standard Specifications for Sanitary Sewer System Improvements, May 2026.
12. Approval of the Notice of Completion for Package 27 Remove and Replace Project with Sierra Construction & Excavation.
13. Approval of Amendment 1 to Sewer Contracts 2025-05 and 2025-06 for Sewer Construction within Tract 7186 Phases 3 and 4 respectively.
14. Approval of SCEI proposal to replace the roofing on the District Lift Station #1 building.
15. Discussion of the CSRMA 26/27 Workers' Compensation Program Experience Modification Factor.
16. Approval of Resolution No. 26-03 to authorize cost of living adjustments for District staff.
17. Approval of twelfth amendment to Employment Agreement between NORSD and District Manager Ostly.

18. Approval of the revised Office Assistant I, Office Assistant II, Operations Superintendent, Senior Office Administrator, and Engineer job descriptions.
19. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held August 4 thru 7, 2026.
20. Closed session:
 - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
 - i. Description of Property: 090-270-03, 090-270-04, 090-270-20, 090-270-22, 090-270-23, 090-270-24, 090-270-25, 090-270-31, 090-270-32, 090-270-33, 090-270-34, 090-270-35, 090-270-36, 090-270-37, 090-270-38
 - ii. Agency Negotiator: General Manager
 - iii. Negotiation Parties: District and Sellers
 - iv. Under Negotiation: Price and terms
21. Matters of legal counsel.
22. Director comment.
23. Adjournment.