

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

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AGENDA

November 19, 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 October 15, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Resolution 19-04 replacing the District 457B Plan document with a revised document reflecting changes to California Law.
7. Approval of the WM Lyles Co. Change Order No. 1 for the Outfall Sewer Rehabilitation Project - Phase 2 Project.
8. Approval of District Employee insurance benefit plans for calendar year 2019.
9. Approve the well abandonment proposal by Bakersfield Well & Pump for a domestic water well located along Wasco Avenue on the easterly 320 acres of the Wastewater Treatment Plant site.
10. Acceptance and consent to record an easement for sewer pipeline from Majid Mojibi, Manager, Silver Wings Real Estate, LLC.
11. Approve the proposal by Bio Alchemy to provide Bioaugmentation services for the Wastewater Treatment Plant process.
12. Approval to purchase a replacement submersible pump for the Wastewater Treatment Plant headworks.
13. Authorization to engage Nelms Surveying in reviewing existing District wide sewer easements, and assistance in incorporating them into the District GIS program.
14. Discussion of an Appeal letter from the homeowner at 332 Belle Avenue, APN 114-062-24 concerning a Sewer Capacity Fee for an additional unit.
15. Discussion of sewer connection line charges related to District Assessment District No. 12.
16. Discussion concerning per diem payment and expense reimbursement to the District Directors and the Board Secretary.
17. Matters of legal counsel.
18. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.