

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
204 UNIVERSE AVENUE
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AGENDA

November 16, 2021

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001
Meeting number 2563 737 2168
Meeting passcode 83386893

1. Call to order.
2. Roll call.
3. Take appropriate action on findings per District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on October 19, 2021.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of the Asure proposal to provide District payroll services.
8. Approval of the P&J Electric proposal to replace the feed wires for WWTP Recirculation Pump 30-P-4.
9. Approval of the Carollo Engineers proposal to provide engineering services related to California Water Service Company industrial discharge permit renewal.
10. Discussion of the WWTP Ad Hoc Committee meeting.
11. Matters of legal counsel.
12. Adjournment.