

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
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

June 15, 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 182 825 4167
Meeting passcode 89886994

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Sancon Technologies, Inc Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 10 CIPP Project.
5. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 10 CIPP Project constructed by Sancon Technologies, Inc.
6. Approval of the minutes of the regular board meeting on May 18, 2021.
7. Approval of financial reports, manager’s report, and payment of the general fund warrants.
8. Public hearing to consider adoption of District budget for fiscal year 2021-2022.
9. Approval to adopt the District budget for fiscal year 2021-2022.
10. Annual review of the District Reserve Fund balances and approval of adjustments.
11. Discussion of the WWTP Ad Hoc Committee meeting.
12. Approval of the MKN Associates Proposal to provide Program Management Services for the District Wastewater Treatment Plant Expansion Project.
13. Approval of the Daniells Phillips Vaughn & Bock proposal for professional services for the purpose of auditing the financial statements of the District.
14. Approval of the AECOM General Engineering Services for fiscal year 2021-2022.
15. Approval of the Provost and Pritchard Engineering Services related to Sanitary Sewer Rehabilitation Projects for fiscal year 2021-2022.

16. Approval of the MKN Associates General Engineering Services for fiscal year 2021-2022.
17. Approval to Award the Sanitary Sewer Rehabilitation – Package 11 Remove and Replace Rehabilitation Project.
18. Approval to Award the Outfall Sewer Rehabilitation Project Phase 3 to low bidder Unified Field Services Corporation.
19. Approval of the Outfall Sewer Rehabilitation Project – Phase 3 Construction Phase Engineering Services proposal by MKN & Associates, Inc.
20. Approval of a Notice of Exemption for Annexation #112.
21. Approval of Resolution No. 21-03 initiating annexation proceedings for approximately 3.92 acres of land designated as assessor’s parcel number 090-310-03 and 2.5 acres of land designated as assessor’s parcel number 463-120-14, to be known as Annexation #112.
22. Authorize Manager Ostly to file a Notice of Intent (NOI) with the CVRWQCB selecting the “Alternative Approach” of participation as defined in the Salt Control Program Notice to Comply (dated January 5, 2021), and authorize the associated annual mandated payments to the Central Valley Salinity Coalition.
23. Discussion of the proposed development and potential infrastructure improvements associated with the land South of Olive Drive and East of Mohawk Street affecting District Lift Station No. 4.
24. Discussion of potential annexation into the District of existing Kern County sewer areas within the current District Sphere of Influence.
25. Discussion of the KERN LAFCO public member open seat announcement.
26. Discussion of District penalties associated with connections made to the sewer system without obtaining a District Permit.
27. Revision of hourly rates presented by Klein DeNatale Goldner.
28. A public hearing for public comment related to adding delinquent sewer service fee charges for several parcels to the county tax roll for fiscal year 2021/2022.
29. Approval of the delinquent sewer service fee report and authorization to add the fees to the county tax roll.
30. Matters of legal counsel.
31. Adjournment.