

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 July 21, 2026

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 June 16, 2026.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Discussion of the WWTP Ad Hoc Committee meeting.
8. Approval of the NORSD WRRF Expansion Project Contract Documents.
9. Approval to advertise for bids for the NORSD WRRF Expansion Project.
10. Approval of the Carollo Engineers proposal to perform WRRF SCADA Integration Services.
11. Approval of Resolution No. 26-04 to set District policy in regard to Board of Directors Election Candidates' Statements.
12. Approval of Resolution No. 26-05 to set District policy in regard to Board of Directors Election Consolidation of Elections.
13. Discussion of potential District Sphere of Influence modification to include portions of the Kern County CSA 71 area in the proximity of Rosedale Highway currently within City of Bakersfield Sphere of Influence.
14. Public hearing of the District's status of employee vacancies and recruitment and retention efforts as required per AB 2561.
15. Approval of the modified Employee Educational Assistance Program.
16. Approval of Amendment 2 to the 2025 Agricultural Lease with Sill Properties, Inc for the District 808 acres.
17. Approval of Sewer Contract 2026-03 for Sewer Construction within Tract 7492.
18. Acceptance and consent to record a permanent easement from Reina Road, LLC for sewer pipelines to be constructed within Tract 7492.

19. Acceptance and consent to record a permanent easement from Zerker 7, LLC for sewer pipelines to be constructed as part of Sewer Contract 2025-08.
20. Approval of the AECOM Amendment 8 to the Agreement with Consultant for Professional Services.
21. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2025-2026.
22. Declaration of several mobile District assets as surplus property and authorization to sell on a public auction site.
23. Matters of legal counsel.
24. Director comment.
25. Adjournment.