

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

April 19, 2022

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 2554 575 5999

Meeting passcode 26228938

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under 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. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on March 15, 2022.
6. Approval of the Unified Field Services Corporation Change Order No. 2 for the Outfall Sewer Rehabilitation - Phase 3 Contract.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Approval of the AECOM amendment to General On-Call Engineering Services for Fiscal Year 2021-22.
9. Approval of the Applus+ proposals for nondestructive structural evaluation of District WWTP pressure vessels to be performed as a subconsultant to AECOM.
10. Approval of the AECOM amendment to Construction Phase Services for the WWTP Boiler Replacement Project.
11. Approve the Notice of Completion to the Sanitary Sewer Rehabilitation – Package 12, CIPP Rehabilitation Contract with Sancon Technologies, Inc.
12. Discussion of the W.M. Lyles Company Work Change Directive to the Sanitary Sewer Rehabilitation – Package 13, Remove and Replace Rehabilitation Contract.

13. Discussion of the Memorandum of Understanding between Kern County and SEIU Local 521, Agreement Number 764-2021 adopted by the Board of Supervisors on December 14, 2021.
14. Discussion on the 2021 filing for the Financial Transaction Report and the Government Compensation Report to the State Controller's Office.
15. Quarterly report of investment activity.
16. Closed session:
 - a. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
17. Matters of legal counsel.
18. Adjournment.