

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL:postly@norsd.com

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVEN RUETTIGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

AGENDA December 16, 2025

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

1. Call to order.
2. Roll call.
3. Public comment.
4. Presentation of 2024-2025 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
5. Approval to receive and file the 2024-2025 Annual Audit Report.
6. Approval of the minutes of the regular board meeting on November 18, 2025.
7. Approval of the Contract Documents with Mainspring Energy, Inc which include a Purchase Agreement and an Operation and Maintenance Agreement for a linear generator cogeneration unit.
8. Approval of the Self Generation Incentive Program Application to PG&E and associated filing fee for the linear generator.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Discussion of the WWTP Ad Hoc Committee meeting.
11. Approval of the AIMS Team Support Services agreement for GIS and Asset Management Services for fiscal year 2025-2026.
12. Approval to award the Sanitary Sewer Rehabilitation Project– Package 27.
13. Approval of the Notice of Completion for Package 25 Remove and Replace Project with Sierra Construction & Excavation.
14. Approval to purchase a portable heated pressure washer.
15. Approval of Sewer Contracts 2025-13, 2025-14, 2025-15, and 2025-16, for Sewer Construction within Tract 7093 Phases 3, 5, 6, and 7, respectively.
16. Acceptance and consent to record a temporary easement from V Lions Holding for sewer pipelines to be constructed within Tract 7093.
17. Approval of Sewer Contracts 2025-17, 2025-18, 2025-19, and 2025-20, for Sewer Construction within Tract 7338 Phases 1, 2, 3, and 4, respectively.

18. Approval of Amendment 1 to Sewer Contract 2022-03 for Sewer Construction within Tract 7186 Phase 2.
19. Discussion of the Outfall Sewer High Build Epoxy repair performance review by MKN & Associates.
20. Discussion of District document postings on the District website.
21. Discussion of a District donation to the California Association of Sanitation Agencies Education Foundation.
22. Closed session:
 - a. Existing Litigation (Govt. Code, § 54956.9(d)(1):
NORSD v. Jeremy Willer Construction, Inc.;
Kern County Superior Court Case No. BCV-25-101959 #
23. Matters of legal counsel.
24. Director comment.
25. Adjournment.