

MINUTES
January 20, 2026

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, January 20, 2026.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetters, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly, District Counsel Hughes and Warren

Others Absent: None

The Board reviewed the organization of the Board of Directors. Director Ruetters moved to approve continuing with Director Gary McKibbin as President and Director Ruetters as Vice-President. Motion seconded by Director Murphy. Motion carried.

District Counsel Hughes introduced Jeff Warren, also with Klein DeNatale Goldner, and who will be fulfilling of the role of District Counsel.

Director Ruetters moved to approve the minutes of the regular board meeting on December 16, 2025. Motion seconded by Director Hooker. Motion carried.

Manager Ostly led a discussion concerning the unpaid sewer service charges on APN 118-030-24, current occupancy being the Rustic Rail Bar and residences. Rustic Rail Saloon representative Jacob Vaughn addressed the Board with a presentation requesting re-evaluation of outstanding and future sewer service fee charges to this Parcel. No action was taken by the Board.

After review of the financial reports, manager's report, and payment of the general fund warrants.

Director Ruetters moved to approve payment of the general fund warrants in the amount of \$1,113,190.61. Motion seconded by Director Murphy. Motion carried.

Manager Ostly presented the quarterly summary of District investment activity. No action was taken by the Board.

Director Hudson moved to approve the Provost and Pritchard Consulting Group engineering proposal to repackage the Contract Documents for the Lift Station #1 Force main Rehabilitation Project and to provide bid and construction phase services for an amount not to exceed \$146,500 without Board approval. Motion seconded by Director Hooker. Motion Carried.

Director Hooker moved to authorize the District Manager to record the Notice of Completion for the Outfall Sewer Manhole Rehabilitation Project – Phase 6 with Ayala Engineering Inc. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the Sanitary Sewer Rehabilitation Package B - Remove and Replace Contract Documents.. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve to advertise for bids for the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project. Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to award the Sanitary Sewer Rehabilitation Project – Package 28 to Vortex Services LLC dba Sancon Technologies for a total amount of \$185,491. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to approve a Notice of Exemption for the Outfall Sewer Rehabilitation Project – Phase 7 Project. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve the W.M. Lyles Change Order No. 4 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project for no additional cost and add 209 calendar days to the Construction period. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve for the District Manager and Board Director(s) to participate in the Annual CSDA Conference to be held August 24 thru 27, 2026. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WRRF Value Engineering Recommendations Report. No action was taken by the Board.

There being no further business, matters of legal counsel, public comment, or Director comment, the meeting was adjourned at 7:07 P.M.


President


Secretary