

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

GARY McKIBBIN: PRESIDENT  
FRED KLOPPER: 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](mailto:postly@norsd.com)

## AGENDA

May 19, 2020

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

Meeting attendance is also available by phone:

Meeting call in number 1.408.418.9388

Meeting number 629 196 234

Meeting passcode 42637875

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on April 21, 2020.
5. Discussion of the request by Tricor for a “one-time” industrial wastewater discharge to the District facilities.
6. Approval of the Sancon Technologies, Inc, Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 7 CIPP Rehabilitation Project.
7. Approval of financial reports, manager’s report, and payment of the general fund warrants.
8. Approval of Resolution No. 20-01 to authorize cost of living adjustments for District staff.
9. Approval of sixth amendment to Employment Agreement between NORSD and District Manager Ostly.
10. Approval of Resolution No. 20-02 to set sewer service charges for fiscal year 2020-2021.
11. Approval of Sewer Contract 2020-05 for Silver Wings Real Estate, LLC- Vesting Tentative Parcel Map 12146, Phase 3 – Sewer Improvements. This will be a commercial development along Wings Way south of Merle Haggard Drive and east of the Kern County Airport.
12. Discussion of the Annexation Fee charged by the District.
13. Approval to purchase a sewer “tractor” and camera unit for use in District CCTV operations.
14. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 6 CIPP Project constructed by Sancon Technologies, Inc.
15. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 7 Remove and Replace Project constructed by Sierra Construction and Excavation, Inc.

- 16.** Approval of the WM Lyles Co. Change Order No. 2 for the Outfall Sewer Rehabilitation Project - Phase 2 Project.
- 17.** Approval of the AECOM General Engineering Services for fiscal year 2020-2021.
- 18.** Approval of the Provost and Pritchard Engineering Services related to Sanitary Sewer Rehabilitation Projects for fiscal year 2019-2020.
- 19.** Approval of the Lactation Accommodation Policy.
- 20.** Matters of legal counsel.
- 21.** Adjournment