

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

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

## AGENDA March 18, 2025

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 February 18, 2025.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WRRF Expansion Ad Hoc Committee meeting.
7. Approval of the Notice of Completion for the Outfall Sewer Manhole Rehabilitation – Phase 5 Project with Sancon Technologies, Inc.
8. Approval of the Sierra Construction & Excavation Change Order No. 1 for the Package 22 Remove and Replace Project.
9. Ratification of the W.M. Lyles Change Order No. 2 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
10. Ratification of the Ayala Engineering, Inc. Change Order No. 1 for the Outfall Sewer Manhole Rehabilitation – Phase 6 Project.
11. Approval of the Ayala Engineering, Inc. Change Order No. 2 for the Outfall Sewer Manhole Rehabilitation – Phase 6 Project.
12. Approval of Amendment 1 to each of Sewer Contracts 2022-05 and 2022-06 for Sewer Construction within Tract 7093 Phases 2 and 4, respectively.
13. Approval of an Agreement with Kern County to include raising District manholes as a work line item in the County's road construction project on Beardsley Avenue, Oildale Drive, and Sequoia Drive, Contract No. 25010.
14. Approval of the 2025 Agricultural Lease with Sill Properties, Inc for the District 808 acres.
15. Authorize transfer of ownership of District collection to the California State University Bakersfield concerning items held in accordance with the Native American Graves Protection and Repatriation Act.
16. Discussion of the Kern County Property Tax Administration Cost.

17. Discussion of the AECOM Draft Lift Station No. 4 Improvements – Potential Cost Sharing Procedure Technical Memorandum.
18. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held July 30 thru August 1, 2025.
19. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 25 thru 28, 2025.
20. Matters of legal counsel.
21. Adjournment.