

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA October 20, 2026

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

1. Call to order the District Regular Board Meeting.
2. Roll call.
3. Public comment.
4. Approval of the minutes of the regular board meeting on September 15, 2026.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Quarterly report of investment activity.
8. Approval of District Employee insurance benefit plans for calendar year 2026.
9. Approval of the annual employee appreciation meal.
10. Approval to purchase a submersible pump for Lift Station #1.
11. Approval of the Vortex Services, LLC dba Sancon Technologies Change Order No. 1 for the Outfall Sewer Rehabilitation Project – Phase 7.
12. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 1 for the S. Oildale Drive Force Main #1 and Lift Station #1 Modifications.
13. Approval of the Debt Management Policy.
14. Approval to award the Sanitary Sewer Rehabilitation Package C - Remove and Replace Project.
15. Approval to award the Sanitary Sewer Rehabilitation Package 29 - Remove and Replace Project.
16. Discussion of the MKN Associates Outfall Sewer Phase 8 – Manhole condition assessment technical memorandum.
17. Matters of legal counsel.
18. Director comment.
19. Adjournment of the District Regular Board Meeting.