

# **NORTH OF RIVER SANITARY DISTRICT NO. 1**

**204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308**

## **DIRECTORS**

GARY McKIBBIN: PRESIDENT  
FRED KLOEPPER: VICE PRESIDENT  
STEVEN SHOFFNER  
STEVE RUETTIGERS  
SANDRA MURPHY

## **SECRETARY-MANAGER**

PATRICK OSTLY  
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## **AGENDA**

**May 15, 2018**

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval to adopt the District Master Sewer Plan Update as prepared by AECOM.
5. Public hearing for public comment related to the Board's consideration of the District engineer's report titled "Sewer Capacity Fee Study," and to consider adopting a resolution of the Board setting the District Capacity Fee per single family residence equivalent.
6. Discussion and appropriate action regarding Resolution No. 18-05 to adopt the Sewer Capacity Fee Study conducted by AECOM.
7. Discussion and appropriate action regarding Resolution No. 18-06 to set the Sewer Capacity Fee.
8. Approval of the minutes of the regularly scheduled board meeting on April 17, 2018.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Approval of an amendment to the AIMS Team General Services agreement for GIS and AIMS Services for fiscal year 2017-2018.
11. Acceptance and consent to record an easement for sewer pipeline from Joseph Petrini which is located in the NE Corner of Snow Road and Quail Creek Road (Tract 7264).
12. Approval to send District Manager Ostly to the CSDA General Manager Leadership Summit to be held June 25 – June 26, 2018.
13. Approval to send District Manager Ostly and Board Directors to the Annual CASA Conference to be held August 8 – August 10, 2018.
14. Approval to obtain District website services from Streamline, a Division of Digital Deployment, Inc.
15. Approval to Record the Notice of Completion for the 2016 Wastewater Treatment Plant Maintenance Project constructed by WM Lyles Construction Company, Inc.
16. Approval of AECOM General Engineering Services proposal for fiscal year 2018-2019.

17. Approval of Resolution No. 18-07 to authorize cost of living adjustments for District staff.
18. Approval of fourth amendment to Employment Agreement between NORSD and District Manager Ostly.
19. Discussion and appropriate action regarding Resolution No. 18-08 to elect under Public Contract Code Section 22030 to become subject to the uniform construction cost accounting procedures.
20. Consideration to add Section 1.31 to the District Ordinance Code to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act.
21. Discussion of the DRAFT Tricor Refinery, LLC industrial wastewater discharge permit as a Categorical Industrial User.
22. Discussion of the Kern County – SEIU Local 51 collective bargaining agreement (MOU) for the term of August 28, 2017 thru October 31, 2019.
23. Matters of legal counsel.
24. Adjournment.