

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

AGENDA

July 20, 2021

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001
Meeting number 182 860 8299
Meeting passcode 72339962

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on June 15, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 30 – September 2, 2021.
8. Approval for District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held August 11 – August 13, 2021.
9. Discussion of the District portion of the LAFCO Operating Costs for fiscal year 2020-2021.
10. Approval of payment to W.M. Lyles for construction work performed on two Manholes within 7th Standard Road.
11. Discussion of the WWTP Ad Hoc Committee meeting.
12. Approval of the Assistant Engineer job description and authorization for the General Manager to add one District staff to fill this position.
13. Approval to replace the currently vacant WW Laboratory / Environmental Compliance Assistant position with a sixth Sanitary Sewer Collection Worker position.
14. Approval to remove the vacant mobile home and associated facilities from District owned Assessors Parcel Number 088-210-05.

15. Approval of the Agreement with Kern County to include raising District manholes as a work line item in the County's McCray Repaving Project.
16. Approval of the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2020-2021.
17. Approval of the AECOM proposal to prepare a Feasibility Study and Preliminary Design Report for the Relocation of Lift Station #4.
18. Discussion concerning the current District payroll services provider ADP.
19. Matters of legal counsel.
20. Adjournment.