

MINUTES
January 21, 2025

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, January 21, 2025.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetggers, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly, District Administrator Lee, and District Counsel Hughes

Others Absent: None

The Board reviewed the organization of the Board of Directors. Director Murphy moved to approve continuing with Director Gary McKibbin as President and appointing Director Ruetggers as Vice-President. Motion seconded by Director Hooker. Motion carried.

Director Ruetggers moved to approve the minutes of the regular board meeting on December 17, 2024. Motion seconded by Director Hooker. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Murphy moved to approve payment of the general fund warrants in the amount of \$863,104.07. Motion seconded by Director Hooker. Motion carried.

Manager Ostly led a discussion concerning the WRRF Expansion Project Ad Hoc Committee meetings conducted on January 16, 2025. No action was taken by the Board.

Manager Ostly presented the quarterly summary of District investment activity. No action was taken by the Board.

Director Ruetggers moved to approve Resolution No. 25-01 initiating annexation proceedings for 79.32 acres of land located south of Reina Road and east of Rudd Avenue, .25 acres of land located north of Petrol Road and east of Airport Drive, .50 acres located at the end of Ortiz Court, and 771.13 acres of land located north of Imperial Avenue and east of State Route 99, to be known as Annexation #115 and associated modification of the District Sphere of Influence as indicated in the Municipal Service Review, December 2024. Motion seconded by Director Hooker. Motion carried.

Director Murphy moved to approve a Notice of Exemption for Annexation #115. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve the AECOM Plan Checking Services proposal in the amount not to exceed \$30,000 without Board approval. Motion seconded by Director Murphy. Motion carried with Director Hudson abstaining.

Director Hooker moved to approve the W.M. Lyles Change Order No. 1 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project for a credit of \$242,596. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the Provost and Pritchard Consulting Group Amendment #1 to the 2024-2025 Sanitary Sewer Rehabilitation Projects to provide engineering services related to design, bid, and construction phase services for Package C for an amount not to exceed \$60,000 without Board approval. Motion seconded by Director Ruetggers. Motion carried.

There being no further business or public comment, the meeting was adjourned at 6:40 P.M.



President



Secretary