

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
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

September 15, 2026

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 AECOM proposal to perform WRRF Construction Management Services.
5. Approval of the minutes of the regular board meeting on August 18, 2026.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Discussion of the WWTP Ad Hoc Committee meeting.
8. Approval of the West Valley Construction Company, Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project.
9. Approval of the Rain for Rent proposal to provide bypass piping services for the Decatur Street Video Investigation Project.
10. Approval of the Traffic Management International proposal to provide traffic management services for the Decatur Street Video Investigation Project.
11. Approval of the revised Procurement Policy.
12. Discussion of the MKN Associates Outfall Sewer Phase 7 – Lining system performance analysis technical memorandum.
13. Director report following the California Special Districts Association Annual Meeting attendance on August 25 - 27, 2026.
14. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter.
15. Matters of legal counsel.
16. Director comment.
17. Adjournment.