

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

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

## AGENDA

**October 17, 2023**

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of the WWTP Ad Hoc Committee meeting.
5. Approval of the W.M. Lyles Co. Change Order No. 1 for the Sanitary Sewer Rehabilitation - Package 17 Remove & Replace Project.
6. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation - Package 17 Remove & Replace Project with W.M. Lyles Co.
7. Approval of the Ayala Engineering Inc. Change Order No. 6 for the Outfall Sewer Rehabilitation - Phase 4 Contract.
8. Approval of the Notice of Completion for the Outfall Sewer Rehabilitation - Phase 4 Project with Ayala Engineering Inc.
9. Approval of the minutes of the regular board meeting on September 19, 2023.
10. Approval of financial reports, manager's report, and payment of the general fund warrants.
11. Quarterly report of investment activity.
12. Approval of District Employee insurance benefit plans for calendar year 2024.
13. Approval of the annual employee appreciation meal.
14. Approval of a Notice of Exemption for Annexation #114.
15. Approval of Resolution No. 23-08 initiating annexation proceedings for approximately 34.22 acres of land designated as assessor's parcel numbers 463-160-53, 463-160-11 and 463-160-13, 2.14 acres of land designated as assessor's parcel number 494-030-39, and 4.63 acres of land designated as assessor's parcel number 484-010-23, to be known as Annexation #114.
16. Approval to award the Sanitary Sewer Rehabilitation – Package 18 SW PVC Liner Rehabilitation Project to low bidder Nu Line Technologies, LLC.

18. Approval to Award the Outfall Sewer Rehabilitation Project Phase 5 to low bidder Sancon Technologies Inc.
19. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 6.
20. Matters of legal counsel.
21. Adjournment.