

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVEN RUETTIGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

AGENDA November 18, 2025

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 minutes of the regular board meeting on October 21, 2025.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the MKN Associates WRRF Project Management Support Amendment No. 3.
8. Approval of the Outfall Sewer Rehabilitation Project – Phase 7 Contract Documents.
9. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 7 Project.
10. Approval of the Kern County Utility Agreement for manhole grade adjustments as part of the 7th Standard Road/ State Route 43 Intersection Improvement Project.
11. Approval of the Notice of Completion for Package 24 Remove and Replace Project with Sierra Construction & Excavation.
12. Matters of legal counsel.
13. Director comment.
14. Adjournment.