

MINUTES
February 18, 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, February 18, 2025.

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

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

Absent: None

Others Present: District Manager Ostly and District Counsel Hughes

Others Absent: None

Director Murphy moved to approve the W.M. Lyles Co. Change Order No. 1 for the Package 21 Remove and Replace Project for an increase of \$24,296.50 and no time extension. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve the minutes of the regular board meeting on January 21, 2025. Motion seconded by Director Murphy. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hooker moved to approve payment of the general fund warrants in the amount of \$2,096,297.67. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to authorize the District Manager to record the Notice of Completion for the Package 21 Remove and Replace Project with W.M. Lyles Co. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve changes to the Reserve fund balances to assign ½ of the recent land expenditure to the Capital Improvement Reserve Fund as an improvement to existing treatment capacity and the other ½ of the expenditure to the Capacity Reserve Fund for additional capacity related to the ongoing WRRF expansion project. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the W.M. Lyles Co. Change Order No. 1 for the Package A Remove and Replace Project for a decrease of \$4,471 and no time extension. Motion seconded by Director Murphy. Motion carried with Director Hudson abstaining.

Director Hooker moved to authorize the District Manager to record the Notice of Completion for the Package A Remove and Replace Project with W.M. Lyles Co. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve Sewer Contracts 2025-01, 2025-02, 2025-03, and 2025-04, for Sewer Construction within Tract 6812 Phases 1 and 2, Phases 3 and 4, Phase 5, and Phases 6 and 7, respectively. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to accept and consent to record three temporary easements from Summit Capital Ventures for sewer pipelines to be constructed within Tract 6812. Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to approve Sewer Contracts 2025-05 and 2025-06, for Sewer Construction within Tract 7186 Phase 3 and Phase 4, respectively. Motion seconded by Director Ruetters. Motion carried.

Director Hooker moved to approve of Sewer Contract 2025-07 for Sewer Construction within Tract 7389. Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to approve Amendment 1 to each of Sewer Contracts 2024-01, 2024-02, and 2024-03 for Sewer Construction within Tract 7039 Phases 1, 2, and 3, respectively. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to approve purchase of a Kubota RTVX2 offroad utility vehicle from BECO for \$21,742.12. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve adding a WWTP Operator-In-Training position to the District organizational chart. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the CSRMA Annual Report. No action was taken by the Board.

Director Ruetters moved to approve moving the District Regular Board Meeting of March 18, 2025 to the 4th Tuesday (March 25th) of the month. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve moving the District Regular Board Meeting of May 20, 2025 to the 2nd Tuesday (May 13th) of the month. Motion seconded by Director Hooker. Motion carried.

Manager Ostly led a discussion to consider moving the time and/or date for the monthly District Regular Board Meeting. No action was taken by the Board.

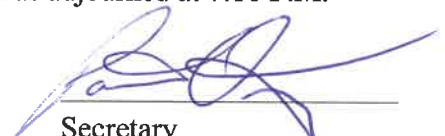
Manager Ostly led a discussion concerning the California State University Bakersfield request concerning items held in accordance with the Native American Graves Protection and Repatriation Act. No action was taken by the Board.

Manager Ostly led a discussion of the assessment prepared by IAS, Inc. of the District WWTP Laboratory. No action was taken by the Board.

There being no further business or public comment, the meeting was adjourned at 7:10 P.M.



President



Secretary