

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

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

AGENDA May 21, 2024

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 April 16, 2024.
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 Sierra Construction & Excavation, Inc. Change Order No. 3 for the South Oildale Drive Force Main Rehabilitation Phase 2 Field Investigation Project.
8. Approval of the Provost and Pritchard Engineering Services proposal for the Sanitary Sewer Rehabilitation Projects for fiscal year 2024-2025.
9. Approval of the AECOM General Engineering Services proposal for fiscal year 2024-2025.
10. Approval of an Agreement with Kern County to include raising District manholes as a work line item in the County's Grant Drive Contract No. 24029.
11. Approval to Award the Outfall Sewer Rehabilitation Project Phase 6 to low bidder Ayala Engineering Inc.
12. Approval of the Workplace Violence Prevention Plan per SB533.
13. Approval to issue a Notice of Intent in the preselection of a Membrane Bioreactor System Supplier.
14. Approval of Resolution No. 24-02 to authorize cost of living adjustments for District staff.
15. Approval of tenth amendment to Employment Agreement between NORSD and District Manager Ostly.
16. Discussion of the potential District sphere of influence change in the vicinity of Rosedale Highway.
17. Discussion of the District liability coverage through CSRMA.
18. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter.
19. Matters of legal counsel.
20. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.