

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA

April 21, 2020

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

Meeting attendance is also available by phone:

Meeting call in number 1.408.418.9388

Meeting number 623 883 557

Meeting passcode 79629257

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on March 17, 2020.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval of the Proposal by AECOM to continue to provide on-call plan checking services.
8. Approval of the Proposal by AECOM to provide Bid Phase Services for the WWTP Boiler Replacement Project.
9. Approval of Sierra Construction and Excavation Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 7 Remove and Replace Rehabilitation Project.
10. Approval of Amendment No. 1 to Sewer Contract 2019-03 for Tract 7341. Tract is located in the southeast corner of the intersection of Meacham Road and Wegis Avenue.
11. Approval of Sewer Contract 2020-04 for Tract 7341 Phase 2. Phase 2 of Tract 7341 is the easterly portion of the southeast corner of the intersection of Meacham Road and Wegis Avenue and consists of 40 single family lots.
12. Authorization to publish and mail a notice of a hearing concerning the District's intent to collect delinquent sewer service fees on the 2020-2021 County Tax Rolls.
13. Matters of legal counsel.
14. Closed Session:
 - a. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
15. 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.