

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 March 19, 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 February 20, 2024.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the Proposal by AECOM to continue to provide on-call plan checking services.
7. Approval of the AECOM proposal to provide Engineering services related to the District Sphere of Influence Update to include lands north of the current boundary in the vicinity of Highways 99 and 65.
8. Approval of the AECOM proposal to provide Engineering services related to updating the Feasibility Analysis for the Coffee Road Interceptor Sewer.
9. Approval to purchase a portable bypass sewage pumping trailer.
10. Discussion of the Oil, Gas, and Mineral Lease surrender and quit claim by California Resources Corporation.
11. Discussion of the California Special District Association Board of Directors call for nominations, Seat A.
12. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
13. Matters of legal counsel.
14. Adjournment.