

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

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

AGENDA

May 18, 2021

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001
Meeting number 182 061 0298
Meeting passcode 73738929

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on April 20, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Resolution No. 21-01 to authorize cost of living adjustments for District staff.
7. Approval of seventh amendment to Employment Agreement between NORSD and District Manager Ostly.
8. Approval of Resolution No. 21-02 to set sewer service charges for fiscal year 2021-2022.
9. Discussion of the WWTP Ad Hoc Committee meeting.
10. Approval of Sewer Contract 2021-01 for Tract 7350 Phase 1. Tract is located north of Renfro Road and east of Leonard Alvarado Road.
11. Approval of Sewer Contract 2021-02 for Tract 7350 Phase 2. Tract is located north of Renfro Road and east of Leonard Alvarado Road.
12. Approval of the Innovative Ag Services proposal to provide agronomic services related to the WWTP reclamation area.
13. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 3.
14. Approval of the Williams Scotsman, Inc. proposal for a temporary office trailer to be located at the District WWTP.
15. Discussion of the CVRWQCB Salt Control Program Notice to Comply.
16. Discussion of PFAS in Wastewater Treatment Plants.
17. Matters of legal counsel.
18. 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.