

# 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

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## AGENDA

**March 15, 2022**

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 2565 426 8770

Meeting passcode 67387226

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on February 15, 2022.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Approval of a Notice of Exemption for Annexation #113.
8. Approval of Resolution No. 22-01 initiating annexation proceedings for approximately 26.89 acres of land designated as assessor's parcel number 463-160-55 and 18.86 acres of land designated as assessor's parcel number 530-010-06, to be known as Annexation #113.
9. Approval of the proposal by W.M. Lyles for construction work to facilitate more efficient wastewater treatment plant screenings handling.
10. Approval of Sewer Contract 2022-01 for Sewer Construction to serve assessor's parcel number 090-310-03 fronting Creek Road.
11. Acceptance and consent to record an easement from Plains LPG Services L.P for a sewer pipeline to be constructed within assessor parcel number 090-251-20.
12. Acceptance and consent to record an easement from Patriot Environmental Services, Inc for a sewer pipeline to be constructed within assessor parcel number 090-310-03.

13. Approval of an Agreement with Kern County to include raising District manholes as a work line item in the County's Airport Drive Contract No. 22007.
14. Discussion of the WWTP Ad Hoc Committee meeting.
15. Closed session:
  - a. Existing Litigation (Govt. Code, § 54956.9(d)(1):  
Name of case: North of River Sanitary District No. 1 v. Sierra Construction and Excavation, Inc., et al.; Kern County Superior Court Case No. BCV-21-102987
16. Matters of legal counsel.
17. Adjournment.