

MINUTES
October 15, 2024

The regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, October 15, 2024. President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Klopper, Ruetters, Murphy, and Hooker

Absent: None

Others Present: District Manager Ostly and District Counsel Hughes

Others Absent: None

Director Klopper moved to approve the minutes of the regular board meeting on September 17, 2024. Motion seconded by Director Ruetters. Motion carried.

Director Klopper moved to approve the minutes of the special board meeting on September 25, 2024. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to approve the minutes of the special board meeting on October 1, 2024. Motion seconded by Director Hooker. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants, Director Murphy moved to approve payment of the general fund warrants in the amount of \$369,251.17. Motion seconded by Director Hooker. Motion carried.

Manager Ostly presented the quarterly summary of District investment activity. No action was taken by the Board.

Director Ruetters moved to provide District Employees the following insurance offering for the 2025 calendar year:

- For medical insurance provide each employee Anthem Blue Cross GOLD PPO 5/1500/30%.
- Dental Plan and Vision Plan as offered by Guardian.
- District payment of both employee and dependent premiums. Dependents other than a spouse/significant other that are 23 years or older, and enrolled in a District Plan, will pay \$50 per month through payroll deduction.
- Life Insurance to for non-contract employees in the amount of \$50k per employee and \$10k per dependent.

Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to approve of the annual employee appreciation meal. Motion seconded by Director Hooker. Motion Carried.

Director Ruetters moved to approve the security camera system improvements proposals from Serban for District Lift Station #1 and the District Office locations for an amount not to exceed \$50,000. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to authorize the District Manager to record the Notice of Completion for the Package 20 Remove and Replace Rehabilitation Project with Sierra Construction and Excavation, Inc. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve Amendment 1 to Contract No. 2022-02 for Sanitary Improvements to Tract 7186 Phase 1. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to award in whole or in part the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project to W.M. Lyles Company for \$1,525,600. Motion seconded by Director Hooker. Motion carried.

President McKibbin directed that the Board move into closed session at 6:15 P.M. to conference on one item: Conference with Real Property Negotiator. All persons other than the Directors, District Manager, and District Counsel retired from the meeting.

Following the closed session, the meeting was again opened to the public with no reportable action at 6:30 P.M.

There being no further business or public comment, the meeting was adjourned at 6:30 P.M.


President


Secretary