

MINUTES
March 18, 2025

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, March 18, 2025.

District Administrator Lee called the meeting to order at 5:30 P.M.

Present: None
Absent: Directors McKibbin, Ruetters, Murphy, Hooker, and Hudson
Others Present: District Administrator Lee
Others Absent: District Manager Ostly

Due to the lack of a quorum, the meeting was adjourned to March 25, 2025 at 5:30 PM at the District Office.



President



Secretary

MINUTES
March 25, 2025

The adjourned 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, March 25, 2025.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Ruetters, Murphy, and Hooker
Absent: Director Hudson
Others Present: District Manager Ostly and District Counsel Hughes
Others Absent: None

Director Ruetters moved to approve the minutes of the regular board meeting on February 18, 2025. 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 \$1,865,827.37. Motion seconded by Director Hooker. Motion carried.

Manager Ostly led a discussion concerning the WRRF Expansion Project Ad Hoc Committee meetings conducted on March 11, 2025. No action was taken by the Board.

Director Ruetters moved to approve the Notice of Completion and authorize the District Manager to record the Notice of Completion for the Outfall Sewer Manhole Rehabilitation – Phase 5 Project with Sancon Technologies, Inc. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the Sierra Construction & Excavation Change Order No. 1 for the Package 22 Remove and Replace Project for an increase of \$60,370 and a time extension of 30 days. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to ratify the W.M. Lyles Change Order No. 1 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project for an additional amount of \$11,826. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to ratify the Ayala Engineering, Inc. Change Order No. 1 for the Outfall Sewer Manhole Rehabilitation – Phase 6 Project for no cost and a time extension of 2 days. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to Ayala Engineering, Inc. Change Order No. 2 for the Outfall Sewer Manhole Rehabilitation – Phase 6 Project for an increase of \$19,750 and a time extension of no additional days. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve Amendment 1 to each of Sewer Contracts 2022-05 and 2022-06 for Sewer Construction within Tract 7093 Phases 2 and 4, respectively. Motion seconded by Director Ruetters. Motion carried.

Director Ruetters moved to approve an Agreement with Kern County to include raising District manholes as a work line item in the County's road construction project on Beardsley Avenue, Oildale Drive, and Sequoia Drive, Contract No. 25010. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the 2025 Agricultural Lease with Sill Properties, Inc for the District 808 acres. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to authorize Manager Ostly to transfer ownership of the District collection of items held by California State University Bakersfield to the California State University Bakersfield for repatriation in accordance with the Native American Graves Protection and Repatriation Act. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion of the Kern County Property Tax Administration Cost. No action was taken by the Board.

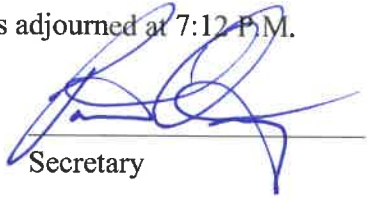
Manager Ostly led a discussion of the AECOM Draft Lift Station No. 4 Improvements – Potential Cost Sharing Procedure Technical Memorandum. No action was taken by the Board.

Director Ruetters moved to approve the District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held July 30 thru August 1, 2025. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 25 thru 28, 2025. Motion seconded by Director Hooker. Motion carried.

There being no further business or public comment, the meeting was adjourned at 7:12 P.M.

President


Secretary

MINUTES
April 10, 2025

The special meeting of the Board of Directors 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 Thursday, April 10, 2025.

President McKibbin called the meeting to order at 8:00 A.M.

Present: Directors McKibbin, Hooker, and Hudson

Absent: Directors Ruetters and Murphy

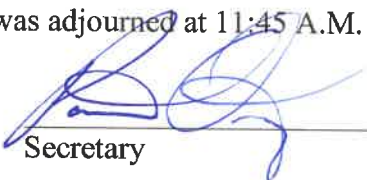
Others Present: District Manager Ostly

Others Absent: None

District Manager Ostly and selected District Staff led a physical tour of District facilities. Facilities reviewed were the District Collections Shop, Lift Station #1, Lift Station #4, and the Wastewater Treatment Plant.

There being no further business or public comment, the meeting was adjourned at 11:45 A.M.


President


Secretary