MINUTES
February 17, 2026

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, February 17, 2026.

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

Present: Directors McKibbin, Ruettgers, Murphy, Hooker, and Hudson

Absent: None

Others Present: District Manager Ostly, District Counsel Warren

Others Absent: None

Director Ruettgers moved to approve the S&P Global Ratings proposal to perform a private Rating Evaluation Service to the District for an amount not to exceed $34,000 without Board approval. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve the NHA Advisors proposal to provide Financial Consulting and Municipal Advisory Services associated with the EPA Wifia Loan for the WRRF Expansion Project for an amount not to exceed $72,000 without Board approval. Motion seconded by Director Hudson. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on February 10, 2026. No action was taken by the Board.

Director Ruettgers retired from the meeting at 5:45 P.M.

Director Murphy moved to approve the minutes of the regular board meeting on January 20, 2026. Motion seconded by Director Hooker. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hooker moved to approve payment of the general fund warrants in the amount of $1,267,543.71. Motion seconded by Director Murphy. Motion carried.

Director Hudson moved to approve the Outfall Sewer Rehabilitation Project Phase 7 to low bidder Vortex Services LLC dba Sancon Technologies in the amount of $425,915. Motion seconded by Director Hooker. Motion Carried.

Director Murphy moved to approve the S. Oildale Dr. Force Main #1 Pressure CIPP Rehabilitation Project Contract Documents. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve advertisement for bids for the S. Oildale Dr. Force Main #1 Pressure CIPP Rehabilitation Project. Motion seconded by Director Hudson. Motion carried.

Director Murphy moved to approve of the S. Oildale Dr. Force Main #1 and Lift Station #1 Modifications Project Contract Documents. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve advertisement for bids for the S. Oildale Dr. Force Main #1 and Lift Station #1 Modifications Project Contract Documents. Motion seconded by Director Murphy. Motion carried.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on February 10, 2026. No action was taken by the Board.

Manager Ostly led a discussion concerning the CSRMA pooled liability program and the pooled Workers Compensation program Annual Report. No action was taken by the Board.

There being no further business, matters of legal counsel, public comment, or Director comment, the meeting was adjourned at 6:24 P.M.

President

Secretary