

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVEN RUETTIGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA May 13, 2025

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on April 15, 2025.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the AECOM proposal to provide engineering services evaluating the feasibility of potential WWTP effluent disposal system improvements.
8. Approval of the Soils Engineering Inc. proposal for preliminary geotechnical engineering services related to potential effluent recharge facilities associated with the wastewater treatment plant.
9. Approval of the MKN Associates, Inc. proposed amendment 1 to the Olive Drive Crossing preliminary engineering report in order to add investigation into a potential highway 99 sewer crossing north of 7th Standard Road.
10. Approval of the MKN Associates, Inc. proposal to provide engineering services for the High Speed Rail Conflict Resolution in the vicinity of Highway 99 and Olive Drive.
11. Approval of the Sierra Construction & Excavation Change Order No. 2 for the Package 22 Remove and Replace Project.
12. Discussion of the Outfall Sewer Manhole Assessment Update Technical Memorandum.
13. Approval of Resolution No. 25-03 to authorize cost of living adjustments for District staff.
14. Approval of eleventh amendment to Employment Agreement between NORSD and District Manager Ostly.
15. Adjournment.