NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS GARY McKIBBIN: PRESIDENT FRED KLOEPPER: VICE PRESIDENT STEVEN RUETTGERS SANDRA MURPHY MATTHEW HOOKER SECRETARY-MANAGER PATRICK OSTLY 204 UNIVERSE AVENUE PHONE (661) 399-6411 FAX (661) 399-2856 EMAIL:postly@norsd.com

AGENDA April 18, 2023

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

- 1. Call to order.
- 2. Roll call.
- 3. Public Comment.
- 4. Public hearing for public comment related to the Board's consideration of the report titled "Financial Plan, Sewer Service Charge & Capacity Fee Study," and to consider adopting a resolution of the Board setting the District Capacity Fee per single family residence equivalent.
- 5. Approval of Resolution No. 23-04 to accept the Capacity Fee Recommendations provided by Ardurra in the Financial Plan, Sewer Service Charge & Capacity Fee Study.
- 6. Discussion and appropriate action regarding Resolution No. 23-05 to set the Sewer Capacity Fee.
- 7. Approval of the minutes of the regular board meeting on March 21, 2023.
- 8. Approval of financial reports, manager's report, and payment of the general fund warrants.
- 9. Approval of Resolution No. 23-01 to Award the Sanitary Sewer Rehabilitation Package 16.
- 10. Approval of the Revised Lift Station No.4 Relocation Feasibility Analysis Technical Memorandum prepared by AECOM.
- 11. Approval of the Ayala Engineering Inc. Change Order No. 3 for the Outfall Sewer Rehabilitation Phase 4 Contract.
- 12. Approval of the High Speed Rail Conflicts Engineering Services Proposal by MKN Associates, Inc.
- 13. Quarterly report of investment activity.
- 14. 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

- b. Public employees Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
- 15. Matters of legal counsel.
- 16. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting.