

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
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## DIRECTORS

GARY McKIBBIN: PRESIDENT  
FRED KLOPPER: VICE PRESIDENT  
STEVEN RUETTIGERS  
SANDRA MURPHY  
MATTHEW HOOKER

## 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.