

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA February 20, 2024

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 January 16, 2024.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WRRF Expansion Ad Hoc Committee meeting.
7. Approval of the ESA proposal to provide Environmental Compliance Services for the WRRF Project.
8. Discussion of the WRRF Project Membrane Bioreactor Pre-Selection Request for Proposals.
9. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 1 for the South Oildale Drive Force Main Rehabilitation Phase 2 Field Investigation Project.
10. Approval to award the Sanitary Sewer Rehabilitation – Package 19 CIPP Rehabilitation Project.
11. Approval to award the Sanitary Sewer Rehabilitation – Package 20 Remove and Replace Rehabilitation Project.
12. Approval of the California High Speed Rail Authority Reimbursement Agreement.
13. Approval of the MKN Associates proposal to provide engineering services proposed sewer improvements at Olive Drive and Highway 99 as required by the California High Speed Rail Project.
14. Approval of the Sewer Maintenance Worker II job description.
15. Approval of the WWTP Primary Digester Maintenance Project Contract Documents.
16. Approval to advertise for bids for the WWTP Primary Digester Maintenance Project.
17. Approval of a Notice of Exemption for the WWTP Primary Digester Maintenance Project.
18. Approval of the Outfall Sewer Rehabilitation Project – Phase 6 Contract Documents.

19. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 6 Project.
20. Approval of a Notice of Exemption for the Outfall Sewer Manhole Rehabilitation Project – Phase 6.
21. Discussion of Amarok proposal for high voltage fencing on the perimeter of District property.
22. Discussion of the CSRMA Annual Report.
23. Discussion to move the District Regular Board Meeting for May 2024 to the 4th Tuesday of the month.
24. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
25. Matters of legal counsel.
26. Adjournment.