

# 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  
204 UNIVERSE AVENUE  
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## AGENDA

**July 21, 2020**

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

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001  
Meeting number 126 236 4876  
Meeting passcode 33929383

1. Call to order.
2. Roll call.
3. Public Comment.
4. Discussion of the Outfall Sewer Rehabilitation Project Phase 1 – Mortar deterioration and delamination.
5. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 3.
6. Approval of the minutes of the regular board meeting on June 16, 2020.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Quarterly report of investment activity.
9. Public hearing for public comment related to the Board's consideration of an ordinance to increase the amount of compensation paid to members of the Board of Directors and the District Secretary from \$100 to \$150, for attendance at certain events on behalf of the District.
10. Consideration to add Section 1.32 to the District Ordinance Code to increase the amount of compensation paid to members of the Board of Directors and the District Secretary.
11. Discussion of the 2020 Board Member election process.
12. Discussion of the KCERA Governmental Accounting Standard (GAS) 68 Actuarial Evaluation.
13. Discussion of Capacity Fees due for Commercial Tenant Improvements, specifically as regards APN 364-010-44.
14. Approval of the proposal to seal coat project on the asphalt surfaces at the District Wastewater Treatment Plant.
15. Acceptance of an easement for existing sewer pipeline located on APN 090-340-66.

16. Approval of AIMs Team software annual subscription service.
17. Approval of the WWTP Boiler Replacement Project Contract Documents, July 2020.
18. Approval to advertise for bids for the WWTP Boiler Replacement Project.
19. Approval to Award the Sanitary Sewer Rehabilitation – Package 8 Remove and Replace Rehabilitation Project.
20. Approval of Amendment No. 1 to Sewer Contract 2018-03 for Tract 6968. The Contract is for 9 phases and the Amendment would make the Contract applicable to only the southernmost Phase 1 at the northwest corner of the intersection of Snow Road and Coffee Road and consisting of 38 residential lots.
21. Approval of Sewer Contract 2020-06 for Tract 6968 Phase 2. Tract 6968 is at the northwest corner of the intersection of Snow Road and Coffee Road, and Phase 2 consists of 38 residential lots.
22. Approval of Sewer Contract 2020-07 for Tract 6968 Phase 3. Tract 6968 is at the northwest corner of the intersection of Snow Road and Coffee Road, and Phase 3 consists of 42 residential lots.
23. Approval of Sewer Contract 2020-08 for Tract 6968 Phases 4 and 5. Tract 6968 is at the northwest corner of the intersection of Snow Road and Coffee Road, and Phases 4 and 5 consists of 84 residential lots.
24. Approval of Sewer Contract 2020-09 for Tract 6968 Phases 6 and 7. Tract 6968 is at the northwest corner of the intersection of Snow Road and Coffee Road, and Phases 6 and 7 consists of 84 residential lots.
25. Approval of Sewer Contract 2020-10 for Tract 6968 Phases 8 and 9. Tract 6968 is at the northwest corner of the intersection of Snow Road and Coffee Road, and Phases 8 and 9 consists of 84 residential lots.
26. Matters of legal counsel.
27. Adjournment