

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

December 21, 2021

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 2553 760 8458

Meeting passcode 26595729

1. Call to order.
2. Roll call.
3. Take appropriate action on findings per District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361.
4. Public Comment.
5. Presentation of 2020-2021 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
6. Approval to receive and file the 2020-2021 Annual Audit Report.
7. Approval of the minutes of the regular board meeting on November 16, 2021.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Review of the District Investment Policy.
10. Acceptance of an easement on a Portion of Lot 3 of Lot Line Adjustment No. 76-07.
11. Approval of the AIMS Team General Services agreement for GIS Services for fiscal year 2021-2022.
12. Approval of the Proposal by AECOM to continue to provide on-call plan checking services.
13. Approval to Award the Outfall Sewer Rehabilitation Project Phase 4 to low bidder Ayala Engineering, Inc.
14. Approval of the Unified Field Services Corporation Change Order No. 1 for the Outfall Sewer Rehabilitation Project - Phase 3 Project.
15. Approval of Fifth Modification to the Water Use Agreement with Sill Properties dated February 20, 1990.
16. Approval of the First Amendment to the Agricultural Lease for the West Half of Section 36 with Sill Properties dated December 20, 2011.

17. Approval of the Third Amendment of the Agricultural Lease for the East Half of Section 36 with Sill Properties dated July 17, 2007.
18. Matters of legal counsel.
19. Adjournment.