

# 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

**April 20, 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 182 915 7867  
Meeting passcode 95965962

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on March 16, 2021.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Discussion of the WWTP Ad Hoc Committee meeting.
8. Approval of revised Records Retention Policy.
9. Acceptance and consent to record an easement for existing sewer pipeline easterly of Leonard Alvarado Road and associated with Tract 7350.
10. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 9 Remove and Replace Project constructed by Sierra Construction and Excavation, Inc.
11. Approval of a Notice of Exemption for the Outfall Sewer Manhole Rehabilitation Project – Phase 3.
12. Approval of the proposal for Recycled Water Opportunities Update from Woodward & Curran.
13. Approval to dispose of the “Orange” sewer pipeline jetter trailer per the District Surplus Property Disposal Policy.
14. Authorization to publish and mail a notice of a hearing concerning the District's intent to collect delinquent sewer service fees on the 2021-2022 County Tax Rolls.
15. Matters of legal counsel.
16. Closed Session:
  - a. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
17. Adjournment.