

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

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

AGENDA January 16, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Reorganization of the Board of Directors.
5. Approval of the minutes of the regular board meeting on December 19, 2023.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Discussion of the WRRF Expansion Ad Hoc Committee meeting.
8. Quarterly report of investment activity.
9. Approval of the MKN Associates proposal to provide engineering services for the Lift Station #1 pumping unit investigation and recommendation.
10. Approval of the MKN Associates proposed Scope Amendment #1 to the Outfall Sewer Phase 5 Project to update the recommended manhole rehabilitation study.
11. Approval of the Ardurra proposal to provide engineering services for the Sewer System Management Plan Audit Report.
12. Discussion of proposed changes to offsite sewer improvement construction sequencing for Tract 7093 and Tract 7186.
13. Discussion of the Kern LAFCO Independent Special District Representative positions nomination.
14. Discussion of the "Nitrate Control Program Notice to Comply" from the California State Water Resources Control Board.
15. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter
16. Matters of legal counsel.
17. Adjournment.