

Manager Ostly led a discussion of the Kern County Property Tax Administration Cost. No action was taken by the Board.

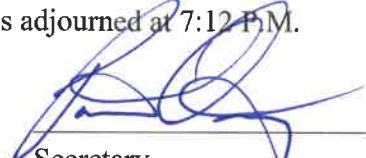
Manager Ostly led a discussion of the AECOM Draft Lift Station No. 4 Improvements – Potential Cost Sharing Procedure Technical Memorandum. No action was taken by the Board.

Director Ruetzgers moved to approve the District Manager and Board Director(s) as determined by the Board to participate in the Annual CASA Conference to be held July 30 thru August 1, 2025. Motion seconded by Director Murphy. Motion carried.

Director Ruetzgers moved to approve the District Manager and Board Director(s) as determined by the Board to participate in the Annual CSDA Conference to be held August 25 thru 28, 2025. Motion seconded by Director Hooker. Motion carried.

There being no further business or public comment, the meeting was adjourned at 7:12 P.M.


President


Secretary

MINUTES
April 10, 2025

The special meeting of the Board of Directors of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Thursday, April 10, 2025.

President McKibbin called the meeting to order at 8:00 A.M.

Present: Directors McKibbin, Hooker, and Hudson

Absent: Directors Ruetzgers and Murphy

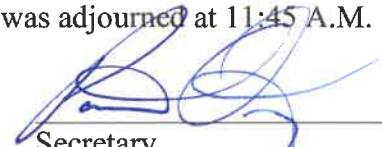
Others Present: District Manager Ostly

Others Absent: None

District Manager Ostly and selected District Staff led a physical tour of District facilities. Facilities reviewed were the District Collections Shop, Lift Station #1, Lift Station #4, and the Wastewater Treatment Plant.

There being no further business or public comment, the meeting was adjourned at 11:45 A.M.


President


Secretary