

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

SECRETARY-MANAGER  
PATRICK OSTLY  
204 UNIVERSE AVENUE  
PHONE (661) 399-6411  
FAX (661) 399-2856  
EMAIL:[postly@norsd.com](mailto:postly@norsd.com)

## DIRECTORS

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

## AGENDA

**December 20, 2022**

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 2554 586 9076

Meeting passcode 59672359

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under 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. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Presentation of 2021-2022 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
6. Approval to receive and file the 2021-2022 Annual Audit Report.
7. Approval of the minutes of the regular board meeting on November 15, 2022.
8. Approval of the Unified Field Services Corporation Change Order No. 6 for the Outfall Sewer Rehabilitation - Phase 3 Contract.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Review of the District Investment Policy.
11. Discussion of the WWTP Ad Hoc Committee meeting.
12. Approval to Award the Sanitary Sewer Rehabilitation – Package 15 CIPP Rehabilitation Project.
13. Approval to purchase a replacement portable bypass sewage pumping trailer.
14. Approval of the MKN Associates proposed Amendment #1 to their Program Management Services for the District Wastewater Treatment Plant Expansion Project.
15. Approval of Sewer Contract 2022-07 for Sewer Construction for Calloway Apartments.
16. Approval of the WWTP Secondary Digester Maintenance Project Contract Documents.

17. Approval to advertise for bids for the WWTP Secondary Digester Maintenance Project.
18. Approval of a Notice of Exemption for the WWTP Secondary Digester Maintenance Project.
19. Approval of the Notice of Completion for the Outfall Sewer Manhole Rehabilitation Project – Phase 3 Project constructed by Unified Field Services Corporation.
20. Approval to purchase a replacement heavy duty maintenance truck with service body.
21. Approval of the AECOM 2022-23 General Services Agreement.
22. Discussion of potential wastewater treatment plant facility names associated with the upgrade/expansion project.
23. Discussion of the CSRMA Pooled Liability increased minimum sewer backup deductible.
24. Discussion of the CA Ballot Initiative #21-0042A1 “Taxpayer Protection and Government Accountability Act”.
25. Appointment and Oaths of Office for Directors McKibben, Ruettgers, and Murphy.
26. Closed session:
  - a. Conference with Legal Counsel
    - i. Potential Litigation (Govt. Code, § 54956.9(d)(2): Two matters
27. Matters of legal counsel.
28. Adjournment.