NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS
GARY McKIBBIN: PRESIDENT
STEVEN RUETTGERS: VICE-PRESIDENT
SANDRA MURPHY
MATTHEW HOOKER
JONATHAN HUDSON

SECRETARY-MANAGER
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AGENDA
March 17, 2026

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

1. Call to order.
2. Roll call.
3. Public comment.
4. Approval of the minutes of the regular board meeting on February 17, 2026.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of Sewer Contracts 2026-01 and 2026-02 for Sewer Construction within Tract 7296 Phases 1 and 2, respectively.
7. Approval to award the Sanitary Sewer Rehabilitation Package B - Remove and Replace Project.
8. Approval to award the WWTP and Lift Station Electrical Facilities Maintenance Project.
9. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 8.
10. Approval of the Sierra Construction & Excavation Inc. Change Order No. 1 for the Sanitary Sewer Rehabilitation Package 27 - Remove and Replace Project.
11. Approval of the Unison proposal to provide digester gas treatment equipment for the Mainspring Linear Generator Project.
12. Approval of the EPA WIFIA loan application and payment of the nonrefundable application fee.
13. Approval of the NORSD Ballot for LAFCO Special District Representative and Alternate Representative.
14. Discussion on the Call for Nominations for the CSDA Board of Directors, Central Network, Seat C.
15. Discussion of the WWTP Ad Hoc Committee meeting.
16. Discussion of the MKN Preliminary Engineering Report, Highway 99 crossings – Olive Drive and 7th Standard/Coffee Road.
17. Discussion of 320 acres of agricultural land southeast of the District WWTP that is currently listed for sale.
18. Matters of legal counsel.
19. Director comment.
20. Adjournment.

Staff reports and other disclosable public records related to open session agenda items are available at 204 Universe Avenue, at the office of the North or River Sanitary District during regular business hours, Monday through Friday, 7:30 AM to 4:00 PM. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or written correspondence to the District Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.