

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
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA

August 20, 2019

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation by Provost and Pritchard Consulting Group of the DRAFT Recycled Water Study.
5. Approval of the AECOM engineering proposal to perform an Engineering Study of the proposed Expansion of the District Service Area in CSA71.
6. Approval of the Agreement with Kern County for Reimbursement of Costs for the AECOM Study of Expansion of the District Service Area.
7. Approval of the minutes of the regular board meeting on July 16, 2019.
8. Approval of the minutes of the special board meeting on August 6, 2019.
9. Approval of financial reports, manager's report, and payment of the general fund warrants.
10. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation Package 4 – Lift Station No. 4 Force main Cleanout Modifications constructed by W.M. Lyles Co.
11. Approval of the Notice of Completion for the Outfall Sewer Rehabilitation Project – Phase 1 constructed by W.M. Lyles Co.
12. Approval of the Outfall Sewer Rehabilitation Project – Phase 1 Construction Phase Engineering Services Scope Amendment 4 by MKN & Associates, Inc.
13. Approval of the Outfall Sewer Rehabilitation Project – Phase 2 Construction Phase Engineering Services proposal by MKN & Associates, Inc.
14. Discussion of the Central Valley Regional Water Quality Control Board Notice of Violation dated July 15, 2019.
15. Approval of the Lift Station Nos. 3 and 4 Force main Study Engineering Services proposal by Infrastructure Engineering Corporation.

16. Discussion concerning public noticing of sewer service rate changes for parcels that have multiple residences, particularly trailer parks.
17. Matters of legal counsel.
18. Closed Session:
 - a. Conference with Legal Counsel — ANTICIPATED LITIGATION:
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
19. Adjournment.