

# 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

**August 18, 2020**

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 126 052 2045

Meeting passcode 46956823

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on July 21, 2020.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Approval of the WM Lyles Co. Change Order No. 4 for the Outfall Sewer Rehabilitation Project - Phase 2 Project.
7. Approval of the WM Lyles Co. Change Order No. 5 for the Outfall Sewer Rehabilitation Project - Phase 2 Project.
8. Approval of the Notice of Exemption CEQA documentation for the WWTP Boiler Replacement Project.
9. Acceptance of a temporary easement for sewer pipeline located in Parcel Map 12146 Phase 2.
10. Acceptance of a temporary easement for sewer pipeline located in Parcel Map 12146 Phase 3.
11. Approval to purchase a half ton truck.
12. Discussion of SWRCB Order WQ 2020-0015-DWQ concerning PFAS testing and reporting requirements.
13. Matters of legal counsel.
14. Adjournment