

MINUTES
July 21, 2026

The regular meeting 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 Tuesday, July 21, 2026.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Murphy, and Hooker

Absent: Directors Ruetters and Hudson

Others Present: District Manager Ostly and District Counsel Warren

Others Absent: None

There was no public comment.

Director Hooker moved to approve the minutes of the regular board meeting on June 16, 2026. Motion seconded by Director Murphy. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Hooker moved to approve payment of the general fund warrants in the amount of \$784,337.21. Motion seconded by Director Murphy. Motion carried.

Manager Ostly presented the quarterly summary of District investment activity. No action was taken by the Board.

Manager Ostly led a discussion concerning the WWTP Ad Hoc Committee meeting held on July 14, 2026. No action was taken by the Board.

Director Hooker moved to approve the NORSD WRRF Expansion Project Contract Documents. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve advertisement for bids for the NORSD WRRF Expansion Project. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the Carollo Engineers proposal to perform WRRF SCADA Integration Services for a fee not to exceed \$2,794,893 without Board approval. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve Resolution No. 26-04 to set District policy in regard to Board of Directors Election Candidates' Statements. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve Resolution No. 26-05 to set District policy in regard to Board of Directors Election Consolidation of Elections. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to authorize District Engineer AECOM to commence with draft documents for Board consideration concerning the Sphere of Influence change requested by Kern County in the Rosedale Highway and Heath Road. Motion seconded by Director Murphy. Motion carried.

President McKibbin opened a public hearing of the District's status of employee vacancies and recruitment and retention efforts as required per AB 2561. Manager Ostly indicated that the District currently has one vacancy which will be filled prior to the end of July. President McKibbin closed the public hearing with no action taken by the Board

Director Hooker moved to approve of the modified Employee Educational Assistance Program increasing the annual individual maximum usage to \$5,000. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve amending the 2025 Agricultural Lease with Sill Properties, Inc to add 240 farmed acres and extend term the lease December 31, 2028. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve Sewer Contract 2026-03 for Sewer Construction within Tract 7492. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to accept and consent to record a permanent easement from Reina Road, LLC for sewer pipelines to be constructed within Tract 7492. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to accept and consent to record a permanent easement from Zerker 7, LLC for sewer pipelines to be constructed as part of Sewer Contract 2025-08. Motion seconded by Director Murphy. Motion carried.

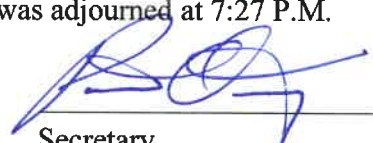
Director Hooker moved to approve the AECOM General Engineering Services proposal for fiscal year 2026 – 2027 for an amount not to exceed \$100,000 without Board approval and for an amount not to exceed \$87,700 without Board approval for additional Construction Management services related to the 2024 WWTP Maintenance Project. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to approve the Arrangement Letter from Daniells, Phillips, Vaughan & Bock concerning the annual financial audit for fiscal year 2025-2026. Motion seconded by Director Murphy. Motion carried.

Director Hooker moved to declare a John Deere 310 backhoe and a 2014 Ford F150 truck as surplus property and authorize District Manager to sell at a public auction. Motion seconded by Director Murphy. Motion carried.

There being no further business or Director comment, the meeting was adjourned at 7:27 P.M.


President


Secretary