

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

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

SECRETARY-MANAGER

PATRICK OSTLY
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AGENDA April 21, 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 March 17, 2026.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval of Resolution No. 26-01 to set sewer service charges for fiscal year 2026-2027.
8. Introduction of the proposed Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03 with the associated Enforcement Response Plan.
9. Approval to publish a Notice of Intent to Adopt Ordinance 2026-01, FOG Ordinance 2026-02, and Industrial Ordinance 2026-03 at the May 2026 General Board Meeting.
10. Approval to award the Forcemain #1 Pressure CIPP Rehabilitation Project.
11. Approval to award the Lift Station #1 and Forcemain #1 Modifications Project.
12. Discussion of the WWTP Ad Hoc Committee meeting.
13. Approval of the Engagement Letter proposal from KutakRock for Bond Counsel services associated with the WRRF Project.
14. Approval of the engineering proposal from TerraVerde for a Microgrid Feasibility Study.
15. Receive and file recommendations for the Pre-Qualification of General Contractors to Construct the Water Resource Recovery Facility (WRRF).
16. Ratification of the S&P Global Ratings amendment to include a second scenario in the private Rating Evaluation related to the WRRF EPA Wifia Loan and Bond Financing.
17. Discussion of the Kern County Property Tax Administration Cost.
18. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter.
 - b. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
19. Matters of legal counsel.
20. Director comment.
21. 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 of 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.