

MINUTES
November 19, 2024

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, November 19, 2024.

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

Present: Directors McKibbin, Kloepper, Ruetters, Murphy, and Hooker
Absent: None
Others Present: District Manager Ostly and District Counsel Hughes
Others Absent: None

Director Ruetters moved to approve the minutes of the regular board meeting on October 15, 2024. Motion seconded by Director Hooker. Motion carried.

Director Kloepper moved to approve the minutes of the special board meeting on November 12, 2024. 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 \$1,183,542.04. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve Resolution No. 24-04 initiating annexation proceedings for land located on the northwest corner of Snow Road and Calloway Drive, to be known as Annexation #116. Motion seconded by Director Murphy. Motion Carried.

Director Hooker moved to approve Resolution No. 24-05 initiating annexation proceedings for land generally located east of Zerker Road and south of Seventh Standard Road, to be known as Annexation #117. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the Sancon Technologies, Inc. Change Order No. 1 for the Outfall Sewer Rehabilitation Project Phase 5 Project for no cost change and a time extension of 94 calendar days. Motion seconded by Director Kloepper. Motion carried.

Manager Ostly led a discussion concerning the WWTP Expansion Project Ad Hoc Committee meeting conducted on November 18, 2024. No action was taken by the Board.

There being no further business or public comment, the meeting was adjourned at 6:29 P.M.



President



Secretary