

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: postlv@norsd.com

AGENDA

December 17, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Presentation of 2023-2024 Annual Audit Report by Daniells, Phillips, Vaughan & Bock.
5. Approval to receive and file the 2023-2024 Annual Audit Report.
6. Approval of the minutes of the regular board meeting on November 19, 2024.
7. Approval of the minutes of the special board meeting on November 18, 2024.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Approval of an easement to Kern County for pedestrian purposes on APN 115-110-17.
10. Approval of the AIMS Team Support Services agreement for GIS and Asset Management Services for fiscal year 2024-2025.
11. Approval to purchase a replacement Forklift.
12. Approval to extend the terms of the Water Use Agreement, as amended, the 2007 Agricultural Lease, as amended, and the 2011 Agricultural Lease, as amended, such that the three agreements with Sill Properties, Inc will expire on December 31, 2027.
13. Approval of the Nelms Surveying scope Amendment 2 to the Project incorporating District Easements into the GIS system.
14. Approval of Resolution 24-07 to amend the District Employee Handbook to address changes as required by State Law and approval of the associated "On-Call" Policy.
15. Discussion of the Salvador Munoz and Nancy Arismendez Settlement Release.
16. Discussion of the JSS Almonds unpermitted industrial discharge to the District sewer system.
17. Discussion of the Sanitary Sewer Overflow at 106 Wilson Avenue.
18. Discussion of the Kern County Grand Jury Report released following their investigation concerning the District.

19. Closed session:

a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)

- i. Description of Property: 88-180-16, 88-180-32, 88-180-31, 88-180-27,
88-180-20, 90-240-09, 90-270-01, 90-270-18, 90-270-14
- ii. Agency Negotiator: General Manager
- iii. Negotiation Parties: District and Sellers
- iv. Under Negotiation: Price and terms

20. Approval of Resolution 24 –06 expressing appreciation for Fred Kloepper and his service on the North of River Sanitary District Board of Directors.

21. Matters of legal counsel.

22. Adjournment.