

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

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

## SECRETARY-MANAGER

PATRICK OSTLY  
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## AGENDA January 21, 2025

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Reorganization of the Board of Directors.
5. Approval of the minutes of the regular board meeting on December 17, 2024.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Discussion of the WRRF Expansion Ad Hoc Committee meeting.
8. Quarterly report of investment activity.
9. Approval of Resolution No. 25-01 initiating annexation proceedings for 79.32 acres of land located south of Reina Road and east of Rudd Avenue, .25 acres of land located north of Petrol Road and east of Airport Drive, .50 acres located at the end of Ortiz Court, and 771.13 acres of land located north of Imperial Avenue and east of State Route 99, to be known as Annexation #115 and associated modification of the District Sphere of Influence as indicated in the Municipal Service Review, December 2024.
10. Approval of a Notice of Exemption for Annexation #115.
11. Approval of the Proposal by AECOM to continue to provide on-call plan checking services.
12. Approval of the W.M. Lyles Change Order No. 1 for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project.
13. Approval of the Provost and Pritchard Engineering Services Amendment #1 to the Sanitary Sewer Rehabilitation Project for fiscal year 2024-2025.
14. Matters of legal counsel.
15. Adjournment.