

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
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AGENDA July 16, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Closed session:
 - a. Potential Litigation (Govt. Code, § 54956.9(d)(2): One Matter.
 - b. 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
5. Matters of legal counsel.
6. Approval of the minutes of the regular board meeting on June 18, 2024.
7. Approval of financial reports, manager's report, and payment of the general fund warrants.
8. Discussion of the WWTP Ad Hoc Committee meeting.
9. Approval of the Sierra Construction & Excavation, Inc. Change Order No. 1 for the Package 20 Remove and Replace Project.
10. Approval of Drug, Alcohol, and Contraband Control Program, revised July 2024.
11. Approval to participate in the Air Toxics Pooled Emissions Study with California Association of Sanitation Agencies as the fiscal administrator.
12. Approval to enter into a Voluntary Contribution Agreement with the Kern Water Collaborative and payment of the 2024 contribution amount.
13. Approval of Resolution 24-03 revising the District Reserve Fund Policy and Establishing Reserve Funds.
14. Quarterly report of investment activity.
15. Adjournment.