

NORTH OF RIVER SANITARY DISTRICT NO. 1

**204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308**

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
SAMUEL SCOLES
STEVE SHOFFNER
SANDRA MURPHY

SECRETARY-MANAGER

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SPECIAL BOARD MEETING AGENDA

February 28, 2013

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

1. Call to order.
2. Roll call.
3. Report of ad hoc committee recommendations to the Board of Directors on the Master Sewer Plan and Sewer Capacity Fee study.
4. AECOM presentation and discussion of the revised District Master Sewer Plan and revised Sewer Capacity Fee Study.
5. Approval to adopt the revised District Master Sewer Plan as prepared by AECOM.
6. Discussion on the potential consolidation of the North of the River Municipal Water District and the Oildale Mutual Water Company.
7. Public Comment.
8. Adjournment.