

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

LARUE GRIFFIN
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
E-MAIL: lgriffin@norsd.com

SPECIAL BOARD MEETING AGENDA

July 1, 2014

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

1. Call to order.
2. Roll call.
3. Discussion and appropriate action regarding City of Shafter annexations.
4. Closed Session:
 - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
5. Public Comment.
6. Adjournment.