

# 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  
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## AGENDA

July 15, 2014

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

1. Call to order.
2. Roll call.
3. Approval of the minutes of the regularly scheduled board meeting on June 17, 2014 and the special board meeting on July 1, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Quarterly report of investment activity.
7. Discussion of City of Shafter annexations.
8. Approval of District vehicle purchases.
9. Public Comment.
10. Closed Session:
  - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
11. Adjournment.