

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

September 16, 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 August 19, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Approval to prepare District sewer system computer model.
7. Discussion of City of Shafter Cooperative Agreement.
8. Discussion of City of Shafter annexations.
9. Discussion of North of the River Municipal Water District and Oildale Mutual Water Company assignment.
10. Approval of the annual employee appreciation dinner.
11. Closed Session:
 - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
12. Public Comment.
13. Adjournment.