

NORTH OF RIVER SANITARY DISTRICT NO. 1

**204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308**

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
STEVE SHOFFNER
SANDRA MURPHY
FRED KLOEPPER

SECRETARY-MANAGER

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SPECIAL BOARD MEETING AGENDA

January 17, 2015

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: 9:00 A.M.

- 1. Call to order.**
- 2. Roll call.**
- 3. Board of Directors tour of District facilities.**
- 4. Closed Session:**
 - a. Potential litigation - Govt. Code, § 54956.9(d)(4): One Matter**
- 5. Public comment.**
- 6. Adjournment.**