

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

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

SPECIAL BOARD MEETING AGENDA

March 5, 2015

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

1. Call to order.
2. Roll call.
3. Report of ad hoc committee regarding the Cooperative Agreement between City of Shafter and NORSD.
4. Approval of Cooperative Agreement between City of Shafter and NORSD.
5. Closed Session.
 - a. Public employee - Govt. Code, § 54957
 1. General Manager
 - b. Conference with Labor Negotiator - Govt. Code, § 54957.6
 1. Agency Negotiator: General Manager
 2. Employee Organization: SEIU 521
6. Public comment.
7. Adjournment.