

# 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

PATRICK OSTLY  
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## AGENDA

**September 15, 2015**

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 18, 2015.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Approval of Resolution No. 15-08 initiating annexation proceedings for approximately 213.0 acres of industrial and agricultural land located within Sections 34 and 35, Township 28 South, Range 25 East, Mount Diablo Baseline and Meridian, to be known as Annexation #105.
6. Approval of Final Negative Declaration and Notice of Determination for Annexation #105.
7. Approval of Sewer Contract No. 15-08: Parcel Map 12129 at the northeast corner of Olive Drive and Highway 99.
8. Matters of legal counsel.
9. Closed Session.
  - a. Conference with Labor Negotiator - Govt. Code, § 54957.6
    1. Agency Negotiator: General Manager
    2. Employee Organization: SEIU 521
  - b. Conference with Legal Counsel - Govt. Code, § 54956.9.
    1. Anticipated Litigation
10. Public Comment.
11. Adjournment.