

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
204 UNIVERSE AVENUE
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AGENDA

January 19, 2015

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

1. Call to order.
2. Roll call.
3. Reorganization of the Board of Directors.
4. Approval of the minutes of the regularly scheduled board meeting on December 15, 2015.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Review of KCERA's Comprehensive Annual Financial Report and Actuarial Valuation.
7. Discussion of Form 700.
8. Quarterly report of investment activity.
9. Matters of legal counsel.
10. Closed Session:
 - a. Conference with Legal Counsel - Govt. Code, § 54956.9.
 - i. Anticipated Litigation
11. Public Comment.
12. Adjournment.