

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

GARY McKIBBIN: PRESIDENT  
FRED KLOEPPER: VICE PRESIDENT  
STEVEN RUETTIGERS  
SANDRA MURPHY

## SECRETARY-MANAGER

PATRICK OSTLY  
204 UNIVERSE AVENUE  
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## SPECIAL BOARD MEETING AGENDA

**August 6, 2019**

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

1. Call to order.
2. Roll call.
3. Report of Ad Hoc Committee to make recommendations regarding appointment of Board Director for replacement of Director Charles Lack.
4. Appointment of Board Director for replacement of Director Charles Lack.
5. Adjournment.