

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
STEVE RUETTIGERS: VICE PRESIDENT
SAMUEL SCOLES
STEVE SHOFFNER
SANDRA MURPHY

SECRETARY-MANAGER

LARUE GRIFFIN
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AGENDA

October 21, 2014

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 September 16, 2014.
4. Approval of financial reports, manager's report and payment of the general fund warrants.
5. Matters of legal counsel.
6. Sam Scoles resignation and appointment of ad hoc committee to make recommendations regarding appointment of Board Director replacement
7. Report of ad hoc committee regarding the Cooperative Agreement between City of Shafter and NORSD.
8. Quarterly report of investment activity.
9. Approval to cast a ballot for the Special District representative for LAFCO.
10. Closed Session:
 - a. Anticipated litigation - Govt. Code, § 54956.9(d)(2): One Matter
 - b. Conference with Labor Negotiator - Govt. Code, § 54957.6
 1. Agency Negotiator: General Manager
 2. Employee Organization: SEIU 521
11. Public Comment.
12. Adjournment.