

MINUTES
November 12, 2024

The special meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, November 12, 2024.

President McKibbin called the meeting to order at 4:00 P.M.

Present: Directors McKibbin, Klopper, Ruetters, Murphy, and Hooker

Absent: None

Others Present: District Manager Ostly and District Counsel Hughes

Others Absent: None

President McKibbin added Director Hooker to the Ad-Hoc committee established on March 16, 2021 to work with District Staff on the Water Resource Recovery Facility expansion and upgrade project.

President McKibbin directed that the Board move into closed session at 4:02 P.M. to conference on one item: Conference with Real Property Negotiator. All persons other than the Directors, District Manager, and District Consultant retired from the meeting.

Following the closed session, the meeting was again opened to the public with no reportable action at 4:14 P.M.

There being no further business or public comment, the meeting was adjourned at 4:14 P.M.


President


Secretary