



Board of Directors
Special Board Meeting

November 12, 2024

4:00 p.m.

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE BAKERSFIELD, CA 93308

DIRECTORS
GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER
PATRICK OSTLY
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SPECIAL BOARD MEETING AGENDA

November 12, 2024

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: 4:00 P.M.

- 1. Call to order.
- 2. Roll call.
- 3. Public Comment.
- 4. Closed session:
 - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
 - Description of Property: 88-180-16, 88-180-32, 88-180-31, 88-180-27, 88-180-20, 90-240-09, 90-270-01, 90-270-18
 - ii. Agency Negotiator: General Manager
 - iii. Negotiation Parties: District and Sellers
 - iv. Under Negotiation: Price and terms
- 5. Adjournment.