

**MINUTES**  
**September 25, 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, September 25, 2024.

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

Present: Directors McKibbin, Kloepper, Ruettgers, Murphy, and Hooker

Absent: None

Others Present: District Manager Ostly and District Counsel Hughes

Others Absent: None

Director Ruettgers moved to approve Sewer Contracts 2024-01, 2024-02, and 2024-03 for Sewer Construction within Tract 7039 Phases 1, 2, and 3, respectively. Motion seconded by Director Hooker. Motion carried.

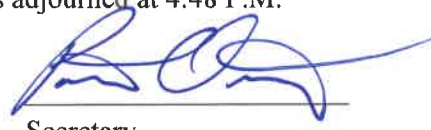
Director Hooker moved to accept and consent to record easements from Pascoe Living Trust, BGM Property, and Opal Land Company Co-Ownership Interests for sewer pipelines to be constructed within Tract 7039. Motion seconded by Director Murphy. Motion carried.

President McKibbin directed that the Board move into closed session at 4:10 P.M. to conference on one item: Conference with Real Property Negotiator. All persons other than the Directors, District Manager, and District Counsel retired from the meeting.

Following the closed session, the meeting was again opened to the public with no reportable action at 4:46 P.M.

There being no further business or public comment, the meeting was adjourned at 4:48 P.M.

  
President

  
Secretary

**MINUTES**  
**October 1, 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, October 1, 2024.

Vice-President Kloepper called the meeting to order at 4:00 P.M.

Present: Directors Kloepper, Ruettgers, Murphy, and Hooker

Absent: Director McKibbin

Others Present: District Manager Ostly

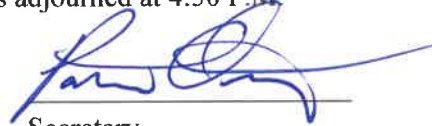
Others Absent: None

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 4:50 P.M.

There being no further business or public comment, the meeting was adjourned at 4:50 P.M.

  
President

  
Secretary