

# 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  
MATTHEW HOOKER

## SECRETARY-MANAGER

PATRICK OSTLY  
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## SPECIAL BOARD MEETING AGENDA

September 25, 2024

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

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Sewer Contracts 2024-01, 2024-02, and 2024-03 for Sewer Construction within Tract 7039 Phases 1, 2, and 3, respectively.
5. Acceptance 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.
6. Closed session:
  - a. Conference With Real Property Negotiator (Govt. Code, § 54956.8.)
    - i. 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
7. Adjournment.