**AGENDA**

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday – February 16, 2022

4:30 p.m. – 2836 McCray Street

1. **Call to Order**
2. **Consider Adoption of Resolution 2022-1 – Authorizing AB361 Teleconference Meeting**
3. **Public Comment \***
4. **Approval of Minutes**
	1. January 19, 2021 Regular Meeting
5. **Approve Treasurer’s Report**
6. **Review and Authorize Payment of Bills**
7. **General Manager’s Report**
8. **Matters of Legal Counsel**
9. **Review and possible action to continue membership in the Community Water Systems Alliance as a Charter Member in an amount not to exceed $10,000.**
10. **Update on Redistricting Activities**
11. **Director’s Comments / Director’s Reports**
12. **Correspondence**
13. **Adjournment**

**ADA Compliance Statement**

In compliance with the American’s with Disability Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors, Douglas Nunneley, at 661-399-5516. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**\*** The public comment portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. “Please be advised however, the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provision of the Brown Act. The Board may set such items for consideration at some future Board meeting.” Speakers are limited to five (5) minutes.