

## **AGENDA**

North of the River Municipal Water District  
Board of Directors – Regular Meeting  
Tuesday – December 13, 2022  
4:30 p.m. – 2836 McCray Street

The board meeting will be open to the board if you would like to attend in person. We will also have the meeting available via conference call.

If calling in please call **(267) 807-9601** between 4:15 p.m. and 4:30 p.m.  
When prompted enter code **292761#**. This will connect you to the meeting.

- 1. Call to Order**
- 2. Consider Adoption of Resolution 2022-7 – Authorizing AB361 Teleconference Meeting**
- 3. Audit Presentation of District’s Financial Records for Fiscal Year Ending June 30, 2022.**
- 4. Public Comment \***
- 5. Approval of Minutes**
  - a. November 15, 2022 Regular Meeting
- 6. Approve Treasurer’s Report**
- 7. Review and Authorize Payment of Bills**
- 8. General Manager’s Report**
- 9. Approve Cost Increase for Lining for pool #8 of the CVC. KCWA Cost Estimate is \$594,668**
- 10. Matters of Legal Counsel**
- 11. Director’s Comments / Director’s Reports**
- 12. Correspondence**
- 13. Closed Session**
  - a. Real Property Negotiations (Government Code Sec. 54956.8)
    - i. Property: Water or Water Rights, Negotiator: Douglas Nunneley  
Negotiating with: NORSD
    - ii. Property: District Office  
Negotiator: Doug Nunneley
- 14. 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.