

## **AGENDA**

North of the River Municipal Water District  
Board of Directors – Regular Meeting  
Tuesday – January 17, 2023  
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 any time after 4:15 p.m. on January 17<sup>th</sup>.  
When prompted enter code 292 761 #. This will connect you to the meeting.**

- 1. Call to Order**
- 2. Consider Adoption of Resolution 2023-1 – Authorizing AB361 Teleconference Meeting**
- 3. Public Comment \***
- 4. Election of Officers**
- 5. Approval of Minutes**
  - a. December 13, 2022 Regular Meeting
- 6. Approve Treasurer’s Report**
- 7. Review and Authorize Payment of Bills**
- 8. General Manager’s Report**
- 9. Matters of Legal Counsel**
- 10. Consideration for Director Stipend Increase**

**The Board Will Review Ordinance 2000-A: Ordinance of NORMWD Providing for Change in Compensation of the Board Members; Water Code, Section 20203**
- 11. Adoption of Resolution 2023-2 A Resolution of the Board of Directors of the North of the River Municipal Water District Designating those Persons Authorized to Sign on the Tri Counties Bank Accounts**
- 12. Adoption of Resolution 2023-3 A Resolution of the Board of Directors of the North of the River Municipal Water District Designating those Persons Authorized to Sign County of Kern Auditor Controller Vouchers**
- 13. Adoption of Resolution 2023-4 A Resolution of the Board of Directors of the North of the River Municipal Water District Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)**

#### **14. Closed Session**

- a. Real Property Negotiations (Government Code Sec. 54956.8)
  - i. Property: Water or Water Rights, Negotiator: Doug Nunneley  
Negotiating with: NORSD
  - ii. Property: District Office  
Negotiator: Doug Nunneley

#### **15. Correspondence**

#### **16. Director's Comments / Director's Reports**

#### **17. 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.