

AGENDA

North of the River Municipal Water District
Board of Directors – Regular Meeting
Wednesday – February 17, 2016
4:30 p.m. – 2836 McCray St.

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. January 20, 2016 Regular Meeting
- 3. Treasurer's Report**
- 4. Approval and Authorization to Pay Bills**
- 5. General Counsel Report**
- 6. General Manager's Report**
- 7. Discussion and Possible Action to Obtain Bids for Fiscal Year End June 30, 2016 Audit of District's Financial Records**
- 8. Discussion on SGMA and City of Bakersfield Proposal to Form an Urban GSA**
- 9. Discussion and Possible Action on Changing the District's Workers' Compensation Insurance from SDRMA to CAMWC JPIA Coverage and Adoption of Resolution 2016-1: Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**
- 10. Discussion on Decreased Expenses to Both NORMWD and OMWC as a Result of the Integration**
- 11. Director's Comments / Director's Reports**
- 12. Public Presentations**

This 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.
- 13. Closed Session**
 - a. Conference with Legal Counsel Regarding Existing Litigation (Gov't Code Section 54956.9(a))
 - i. Ronald Golden v. North of the River Municipal Water District
(PERB LA-CE-975-M)
- 14. Closed Session**
 - a. Conference with Legal Counsel Regarding Existing Litigation (Gov't Code Section 54956.9(a))
 - i. David Aranda and Linda Cook v. North of the River Municipal Water District
(Kern Superior Court #BCV-15-100394)
- 15. 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.