

AGENDA

North of the River Municipal Water District
Board of Directors – Regular Meeting
Wednesday – February 15, 2017
4:30 p.m. – 2836 McCray Street

1. **Call to Order**
2. **Election of Officers**
3. **Committee Selections for 2017**
4. **Public Comment ***
5. **Approval of Minutes**
 - a. January 18, 2017 Regular Meeting
6. **Treasurer's Report**
7. **Approval and Authorization to Pay Bills**
8. **General Counsel Report**
9. **General Manager's Report**
10. **Discuss Current Issues Relating to the KRGSA**
11. **Discuss Benefits of Changing the District's General Liability and Workers' Compensation Insurance from SDRMA to Another Carrier and Approve Recommendation to Cancel the Current SDRMA Insurance Policy Effective July 1, 2017**
12. **Discussion and Potential Action of the Board Pertaining to the Board Seat of Division 5**
13. **Director's Comments / Director's Reports**
14. **Correspondence**
15. **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)
 - b. Real Property Negotiations (Gov't Code Section 54956.8)
 - i. Property: Water or Water Rights
Negotiator: Doug Nunneley
Negotiating With: Keith Gardiner, et al.
16. **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.