

## **AGENDA**

North of the River Municipal Water District  
Board of Directors – Regular Meeting  
Wednesday – July 19, 2017  
4:30 p.m. – 2836 McCray Street

- 1. Call to Order**
- 2. Public Comment \***
- 3. Closed Session**
  - a. Real Property Negotiations (Gov't Code Section 54956.8)
    - i. Property: Water or Water Rights  
Negotiator: Doug Nunneley  
Negotiating With: Keith Gardiner, et al.
- 4. Approval of Minutes**
  - a. June 21, 2017 Regular Meeting
- 5. Treasurer's Report**
- 6. Approval and Authorization to Pay Bills**
- 7. General Counsel Report**
- 8. General Manager's Report**
- 9. Resolution 2017-2: Updating Wells Fargo Authorized Signatures**
- 10. Resolution 2017-3: Updating Kern County Auditor Controller Voucher Signatures**
- 11. Resolution 2017-4: Updating CalTrust Investments Authorized Signatures**
- 12. Resolution 2017-5: Adopting the Appropriations Limit for 2017-18**
- 13. Director's Comments / Director's Reports**
- 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.