

## **AGENDA**

North of the River Municipal Water District  
Board of Directors – Regular Meeting  
Wednesday – February 21, 2018  
4:30 p.m. – 2836 McCray Street

- 1. Call to Order**
- 2. Closed Session**
  - a. Real Property Negotiations (Gov't Code Section 54956.8)
    - i. Property: Water or Water Rights  
Negotiator: Doug Nunneley  
Negotiating With: Semitropic WSD, Gardiner, et al.
    - ii. Property: District Office  
Negotiator: Doug Nunneley  
Negotiating With: Newmark Grubb ASU
- 3. Consideration for Approval of Water Sale Agreement between North of the River Municipal Water District and Semitropic Water Storage District and Directing Filing of a Notice of Exemption Under CEQA for Same**
- 4. Public Comment \***
- 5. Approval of Minutes**
  - a. January 17, 2018 Regular Meeting
- 6. Treasurer's Report**
- 7. Approval and Authorization to Pay Bills**
- 8. General Counsel Report**
- 9. General Manager's Report**
- 10. Authorize the General Manager and President to Sign a Proxy to Vote on Behalf of the North of the River Municipal Water District at the Annual Members Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority for the Election of the Listed Nominees.**
- 11. Director's Comments / Director's Reports**
- 12. Correspondence**
- 13. 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.