

## **AGENDA**

North of the River Municipal Water District  
Board of Directors – Regular Meeting  
Wednesday – March 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. Public Comment \***
- 4. Approval of Minutes**
  - a. February 21, 2018 Regular Meeting
- 5. Treasurer's Report**
- 6. Approval and Authorization to Pay Bills**
- 7. Discussion and Possible Action Regarding Selection of Auditor to Perform Audit of District's Financial Records for the Fiscal Year End June 30, 2018**
- 8. General Counsel Report**
- 9. General Manager's Report**
- 10. Director's Comments / Director's Reports**
- 11. Correspondence**
- 12. 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.