

AGENDA

North of the River Municipal Water District
Board of Directors – Regular Meeting
Wednesday – April 18, 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. March 21, 2018 Regular Meeting
- 5. Treasurer's Report**
- 6. Approval and Authorization to Pay Bills**
- 7. Discussion and Possible Action Regarding Renewing the Equipment Lease Agreement Between North of the River Municipal Water District and Oildale Mutual Water Company**
- 8. Resolution 2018-1: A Resolution of the Board of Directors Updating Authorization and Signers for the State of California Local Agency Investment Fund Account for the District**
- 9. General Counsel Report**
- 10. General Manager's Report**
- 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.