**AGENDA**

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday – June 20, 2018

4:30 p.m. – 2836 McCray Street

1. **Call to Order**
2. **Closed Session**
	1. Real Property Negotiations (Gov’t Code Section 54956.8)
		1. Property: District Office

Negotiator: Doug Nunneley

Negotiating With: Newmark Grubb ASU

1. **Public Comment \***
2. **Approval of Minutes**
	1. May 15, 2018 Regular Meeting
3. **Treasurer’s Report**
4. **Approval and Authorization to Pay Bills**
5. **Approve request by district for Consolidated Election Services.**
6. **Review and approve District Budget for 2018-2019**
7. **Discuss former employee OPEB benefits.**
8. **Discuss security issues relating to the 600 Tank site**
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.