**AGENDA**

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday – August 21, 2019

4:30 p.m. – 2836 McCray Street

1. **Call to Order**
2. **Public Comment \***
3. **Approval of Minutes**
   1. July 17, 2019 Regular Meeting
4. **Treasurer’s Report**
5. **Approval and Authorization to Pay Bills**
6. **Matters of Legal Counsel**
7. **General Manager’s Report**
8. **Discussion and Possible Action Regarding Policy as it Relates to Stipends Paid for Meetings Attended by Board of Directors**
9. **Director’s Comments / Director’s Reports**
10. **Correspondence**
11. **Closed Session**
    1. Real Property Negotiations (Government Code Sec. 54956.8)
       1. Property: Water or Water Rights, Negotiator: Douglas Nunneley

Negotiating with: NORSD

1. **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.