

AGENDA

North of the River Municipal Water District
Board of Directors – Regular Meeting
Wednesday – October 16, 2019
4:30 p.m. – 2836 McCray Street

- 1. Call to Order**
- 2. Public Comment ***
- 3. Approval of Minutes**
 - a. September 18, 2019 Regular Meeting
- 4. Treasurer's Report**
- 5. Approval and Authorization to Pay Bills**
- 6. Adopt Resolution 2019-3, Resolution to Appoint Eric Glauser to Fill Vacancy in the Office of Director Position of Division 3**
- 7. Adopt Resolution 2019-2, A Resolution of Ray Etcheverry for Commendation of Services to the Oildale Community as a Director of NORMWD**
- 8. Approve Agreement with Matt Star of ASU Commercial to Represent NORMWD for Leasing of NORMWD Offices Located at 4000 Rio Del Norte**
- 9. Matters of Legal Counsel**
- 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.

North of the River Municipal Water District
MINUTES for the Regular Meeting
 Wednesday – September 18, 2019
 4:30 pm – 2836 McCray Street

Present: Judd Hupp
 Jim Tyack
 Marty Barnes
 Geraldine Halbrook - Absent
 Raymond Etcheverry

Also Present: Doug Nunneley – NORMWD GM
 Ryan Nunneley
 Allan Evans
 Doug Gosling

(Note: RE, JT, JH, MB & GH are abbreviations for Directors Ray Etcheverry, Jim Tyack, Jude Hupp, Marty Barnes and Gerrie Halbrook. GM for General Manager. Example: JT/RE denotes Directors Tyack made the motion and Director Etcheverry made the second. NAT means No Action Taken)

ACTION	
1. Call to Order	4:30 pm
2. Public Comment *	None
3. Approval of Minutes a. August 21, 2019 Regular Meeting Director Tyack motioned to approve the minutes as submitted. Director Barnes seconded. All aye. Motion carried.	JT/MB. All aye. Motion carried
4. Treasurer's Report Director Tyack motioned to approve the treasure's report as submitted. Director Etcheverry seconded. All aye. Motion carried.	JT/RE. All aye. Motion carried.
5. Approval and Authorization to Pay Bills Director Tyack motioned to approve and authorize the payment of bills in the amount of \$238,050.35. Director Barnes seconded. All aye. Motion carried.	JT/MB. All aye. Motion carried.
6. Matters of Legal Counsel SGMA report. No Action Taken.	No Action
7. General Managers Report Received and filed.	Received and filed
8. Discussion and Possible Action Regarding Policy as it Relates to Stipend's Paid for Meetings Attended by Board of Directors Doug Gosling to bring back information and on setting a board policy.	None
9. Director's Comments / Director's Report Authorize Director Barnes to go to WAKC. Director Tyack motioned to approve, Director Etcheverry seconded to request Director Barnes to attend the WAKC meeting on September 24 th , 2019. All aye. Motion carried Director Etcheverry informed the board of directors that he would be resigning from the board effective October 1, 2019 due to the fact he has moved out of the district boundaries. A copy of his letter of resignation is made a part of these minutes by reference.	JT/RE. All aye. Motion carried.
10. Correspondence	None

11. Closed Session	None
12. Adjournment	5:25pm

Respectfully Submitted,

Douglas Nunneley
Secretary / Treasurer