**AGENDA**

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday – April 22, 2020

4:30 p.m. – 2836 McCray Street

**Due to the restrictions of the COVID19 virus our board meeting will be by conference call.**

**Please call (712) 775-7031 within 15 min. of 4:30 p.m. on April 22st**

**When prompted enter code 292761#. This will connect you to the meeting.**

1. **Call to Order**
2. **Public Comment \***
3. **Approval of Minutes**
   1. March 18, 2020 Regular Meeting
4. **Approve Treasurer’s Report**
5. **Review and Authorize Payment of Bills**
6. **General Manager’s Report**
7. **Matters of Legal Counsel**
8. **Discussion and Possible Action Regarding Selection of Auditor to Perform Audit of District’s Financial Records for the FYE June 30, 2020. Recommendation is to appoint BHK Accounting Firm to perform the audit.**
9. **Director’s Comments / Director’s Reports**
10. **Correspondence**
11. **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.