**AGENDA**

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday – January 20, 2020

4:30 p.m. – 2836 McCray Street

**The board meeting will be open to the board if you would like to attend in person. We will also have the meeting available via conference call.**

**If calling in please call (712) 775-7031 any time after 4:15 p.m. on January 20th .**

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

1. **Call to Order**
2. **Public Comment \***
3. **Oath of Office to Newly Elected Directors**
4. **Election of Officers**
5. **Consideration for Director Stipend Increase**

**The Board Will Review Ordinance 2000-A: Ordinance of NORMWD Providing for Change in Compensation of the Board Members; Water Code, Section 20203**

1. **Approval of Minutes**
   1. ­­­­­­­­­­­­­­­­­­­­December 16, 2020 Regular Meeting
2. **Approve Treasurer’s Report**
3. **Review and Authorize Payment of Bills**
4. **General Manager’s Report**
5. **Matters of Legal Counsel**
6. **Adoption of Resolution 2021-1 A Resolution of the Board of Directors of the North of the River Municipal Water District Designating those Persons Authorized to Sign on the Valley Republic Bank Accounts**
7. **Adoption of Resolution 2021-2 A Resolution of the Board of Directors of the North of the River Municipal Water District Designating those Persons Authorized to Sign County of Kern Auditor Controller Vouchers**
8. **Adoption of Resolution 2021-3 A Resolution of the Board of Directors of the North of the River Municipal Water District Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)**
9. **Review and Possible Action to Approve Proposal From CEI Regarding Repairing/ Replacing Communications Equipment for NORMWD SCADA System**
10. **Correspondence**
11. **Director’s Comments / Director’s Reports**
12. **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.