

AGENDA

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, June 15, 2011

District Office – 4:30 pm

Call to Order

1. **Public Hearing - consideration of public testimony regarding the District's draft of the 2010 Urban Water Management Plan.**
2. **Approval of Resolution 2011-4: A resolution of the Board of Directors of the North of the River Municipal Water District Establishing a Water Shortage Contingency Plan**
3. **Approval of Resolution 2011-1: A resolution of the Board of Directors of the North of the River Municipal Water District Adopting an Urban Water Management Plan**
4. **Discussion and decision in regard to a request by Huizar & Associates to reduce the capital facilities fees specific to the proposed Phase I project (proposed parcel 1) as opposed to the entire existing parcel**
5. **Approval of the 2010 Fiscal year Audit**
6. **Approval to contract with Daniells, Phillips Vaughan & Bock to perform the 2011 fiscal year audit at a cost of \$14,500**
7. **Approval of Resolution 2011-5: a Resolution of the Board of Directors of the North of the River Municipal Water District Establishing the Appropriations Limit for Fiscal Year 2011/2012**
8. **Approval of District's Fiscal Year 2011-12 Budget**
9. **Approval of Resolution 2011-6: A Resolution of the Governing Body of the North of the River Municipal Water District for the Election of directors to the Special District Risk Management Authority Board of Directors**
10. **Approval of Minutes**
 - a. May 18, 2011 Regular Board Meeting
11. **Treasurer's Report**
12. **Payment of Bills**
13. **General Manager's Report**

Closed Session - Pending Litigation: Gov't Code Section 54956.9 (b)(1)

Public Comment

Adjournment

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors, David Aranda @ 661-393-5411. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.