

AGENDA

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, July 20, 2011

District Office – 4:30 pm

Call to Order

1. Approval of Minutes

- a. June 15, 2011 Regular Board Meeting

2. Treasurer's Report

3. Payment of Bills

4. Approval of letter to support Kern County Public Health Services Department in regard to their application for a grant from Kaiser Permanente's Healthy Eating Active Living Zones Initiative.

5. Approval of Resolution 2011-7: A resolution of the Board of Directors of the North of the River Municipal Water District Adopting a Water Policy Mandated by SB 1087

6. Approval of Resolution 2011-8: A resolution of the Board of Directors of the North of the River Municipal Water District Setting the Capacity Charges for Development within its Retail Service

7. 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.