

# AGENDA

## North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, August 17, 2011

District Office – 4:30 pm

### Call to Order

**Closed Session** - Pending Litigation: Government Code Section 54956.9 (b)(1)

#### 1. Approval of Minutes

- a. July 20, 2011 Regular Board Meeting

#### 2. Treasurer's Report

#### 3. Payment of Bills

#### 4. Approval to declare various miscellaneous items surplus property and approval to sell off those items.

#### 5. Approve expending up to \$10,000 for chain link fencing on the East Side of the District Property.

#### 6. Discussion and direction in regard to Redistricting the Division Boundaries for North of the River Municipal Water District's Five Board Member Divisions.

#### 7. General Manager's Report

### 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.