

# AGENDA

## North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, September 21, 2011

District Office – 4:30 pm

### Call to Order

#### 1. Approval of Minutes

- a. August 17, 2011 Regular Board Meeting

#### 2. Treasurer's Report

#### 3. Payment of Bills

#### 4. Discussion and Direction in Regard to Proposed Redistricting of Board Division Boundaries

#### 5. Discussion in Regard to Designating a Board Member to be the Point Person with OMWC

#### 6. Discussion and direction in regard to Kern Security and the Security System at the North of the River Municipal Water District

#### 7. General Manager's Report

**Closed Session** - Pending Litigation: Government 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.