

# North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, November 16, 2011

District Office – 4:30 pm

## AGENDA

### Call to Order

**1. Approval of Minutes**

October 19, 2011 Regular Board Meeting

October 27, 2011 Special Board Meeting

**2. Treasurer's Report**

**3. Payment of Bills**

**4. Approval to purchase a current year Ford Ranger and declare as surplus the 1999 Chevy 3500 and the 2003 Ford F-250**

**5. Consideration of moving the regularly scheduled board meeting of December 21, 2011 to Wednesday December 14, 2011**

**6. Consideration of Request for District Office Closure Christmas Week**

a. 12/26/11 – 1/2/11

**7. Approval to move portions of money in LAIF to specific accounts with Wells Fargo and in conjunction with that change, approve Resolution 2011-9**

**8. Discussion by the Board and direction in regard to the Consulting Agreement between William R. Miller and North of the River Municipal Water District**

**9. Approval of Resolution 2011-10, a resolution of the North of the River Municipal Water District concurring with Steve Ruetters' nomination to the Board of Directors of the Association of California Water Agencies Health Benefits Authority**

**10. General Manager's Report**

### Closed Session

Pending Litigation: Government Code Section 54956.9 (b)(1)

### Public Presentations

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this 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 provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting." Speakers are limited to five (5) minutes.

### 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.