

## **North of the River Municipal Water District**

Board of Directors – Regular Meeting

Wednesday, December 14, 2011

District Office – 4:30 pm

# **AGENDA**

### **Call to Order**

**1. Approval of Minutes**

November 16, 2011 Regular Board Meeting

**2. Treasurer's Report**

**3. Payment of Bills**

**4. Discussion in regard to rescinding the Board's decision to terminate the Consulting Agreement between William R. Miller and North of the River Municipal Water District**

**5. Discussion and direction in regard to a CPI/COLA increase for employees**

**6. Approval of Resolution 2011-11: a resolution pertaining to the Kern County Integrated Regional Water Management Plan**

**7. Approval to move the District's Property/Liability and Earthquake insurances to SDRMA**

**8. Approval to expend monies for tank inspection**

**9. 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.