

AGENDA

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, January 18, 2012

District Office – 4:30 pm

Call to Order

1. Approval of Minutes

December 14, 2011 Regular Meeting

2. Treasurer's Report

3. Payment of Bills

4. Consideration for Director Stipends Increase

5. Resolution 2012-1: A Resolution approving the form of and authorizing the execution of a Sixth Amended Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority's Property and Liability Program

6. Resolution 2012-2: A Resolution approving the realignment of divisions for the Board of Directors for the North of the River Municipal Water District

7. Discussion and direction in regard to Member Unit funding to backfill the Kern County Water Agencies Budget Shortfall

8. General Manager's Report

Closed Session

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.