

AGENDA

North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, May 19, 2010

District Office – 4:30 pm

1. Call to Order

2. Consent Agenda

The following items are routine in nature and are considered as one item, unless a specific item is pulled from the consent agenda for individual action:

- a. Approval of Minutes
 - i. April 21, 2010 Regular Meeting
 - ii. May 11, 2010 Special Meeting
- b. Treasurer's Report
- c. Payment of Bills
- d. General Correspondence

3. Kern County Water Agency / Improvement District #4

The Board and Manager will review and/or take action as it relates to the following topics:

- a. Kern County Water Agency
- b. Improvement District #4
 - i. Agency Overhead Issues
 - ii. Urban Bakersfield Advisory Committee
- c. Cross Valley Canal
- d. Integrated Regional Water Management Planning

4. Matters of Engineering

The Board and Manager will review and/or take action as it relates to the following topics:

- a. Treatment Plant Expansion
- b. North Pump Station Project
- c. Block Wall

5. General Manager's Report

- a. District Operations Report
- b. State Financial Budget
- c. Association of California Water Agencies
- d. California Rural Water Association
- e. California Special Districts Association
- f. Committee for Delta Reliability

6. Closed Session

- a. Pending Litigation: Government Code Section 54956.9 (b)(1)
 - i. Stockton: Notice of Intention
- b. Pending Litigation: Government Code Section 54956.9 (b)(1)
 - i. Sacramento Notice of Intention
- c. Potential Litigation: Government Code Section 54956.9 (b)(1)
 - i. Valley Power Systems Claim
- d. Contract Negotiations: Government Code Section 54956.8
 - i. Wholesale Water Supply Contract; OMWC

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7. Consideration of Oildale Mutual Water Company Letter Request

The Board and Manager will review and/or take action as it relates to this topic

8. Public Comment

9. 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, William Miller @ 661-393-5411. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.