

AGENDA

North of the River Municipal Water District
Board of Directors – Regular Meeting
Wednesday, June 16, 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. May 19, 2010 Regular Meeting
- b. Treasurer's Report
- c. Payment of Bills
- d. General Correspondence

3. Review of Appropriations Limit for Fiscal Year 2010-11

The Administrative Committee will have an update and/or recommendation for the Board on this topic

4. Review of Wholesale and Retail Budget for Fiscal Year 2010-11

The Administrative Committee will have an update and/or recommendation for the Board on this topic

5. Review of Contract with Auditing Firm: Daniells, Phillips, Vaughan & Bock

The Administrative Committee will have an update and/or recommendation for the Board on this topic

6. Review of Water Rates

The Administrative Committee will have an update and/or recommendation for the Board on this topic

7. Consideration of District Providing General Manager's Retirement

There will be a presentation made to the Board on this topic:

8. ACWA HBA Contract Revisions

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

- a. Ratification of the Amended and Restated HBA Bylaws and JPA Agreement
- b. Designation of Agency Membership Representatives in ACWA HBA
- c. Designation of Agency Personnel to Serve on HBA Advisory Committee(s)
- d. Nominations for Positions on ACWA HBA Board of Directors

9. 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

10. 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

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11. General Manager's Report

- a. District Operations Report
- b. State Financial Budget
- c. Association of California Water Agencies
- d. Special Districts Risk Management Authority
- e. California Special Districts Association
- f. California Rural Water Association
- g. Committee for Delta Reliability
- h. Kennedy Jenks Maintenance Activity
- i. LAFCO

12. 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. Contract Negotiations: Government Code Section 54956.8
 - i. Wholesale Water Supply Contract; OMWC
- d. Personnel: Government Code Section 54956.8
- e. Potential OMWCO Litigation
 - i. Public Records Request

13. Consideration of Oildale Mutual Water Company Letter

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

14. Public Comment

15. 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.