

# AGENDA

## North of the River Municipal Water District

Board of Directors – Regular Meeting

Wednesday, August 18, 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. July 21, 2010 Regular Meeting
  - ii. July 21, 2010 Closed Session
- b. Treasurer's Report
- c. Payment of Bills
- d. Capital Facilities Fees Annual Report
  - i. Fiscal Year 2009-2010
- e. General Correspondence

### 3. Consideration of Implementation of a Water Use Efficiency Customer Rebate Program

The Board approved this item to be extended to a later date at the July 21, 2010 Regular Board Meeting. The Board and Manager will review and/or take action as it relates to this topic

### 4. Consideration for Authorizing Solicitation of Bids for District Office Perimeter Block Wall

The Planning & Projects Committee will have a recommendation for the Board regarding this item.

### 5. 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

### 6. 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. AT&T Cell Tower

### 7. General Manager's Report

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

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### 8. 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. Personnel: Government Code Section 54957
  - i. Contract Amendment
  - ii. Contract for Consulting
- d. Contract Negotiations: Government Code Section 54956.8
  - i. Wholesale Water Supply Contract; OMWC

### 9. Public Comment

### 10. 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.