



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 4, 2018 – 6:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
6:00 p.m.		CALL TO ORDER
	1.	1. Oath of Office: Directors Frites, Grossi and Joly
	2.	REORGANIZATION OF BOARD:
		1. Election of President
		2. Election of Vice President
		3. Establishment of Meeting Times and Place
		4. Establishes the Manner of Calling Special Meetings
		5. Appointment of District Officers
		6. Confirm Board Meeting Schedule for 2019
		7. Committee Appointments
	3.	APPROVE MINUTES FROM REGULAR MEETING , November 20, 2018
	4.	APPROVE MINUTES FROM SPECIAL MEETING , November 28, 2018
	5.	GENERAL MANAGER'S REPORT
	6.	OPEN TIME: (Please observe a three-minute time limit)
		This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	7.	STAFF/DIRECTORS REPORTS
		ACTION CALENDAR
	8.	Accept: Outside Auditor's FY18 Report and Management Report
	9.	Approve: NEXGEN Asset Management - Consulting Engineering Services Agreement (Asset Management Software Procurement/Implementation)
		INFORMATION ITEMS
	10.	Draft FY18 Annual Report
	11.	Dillon Beach Village Community Meeting – November 13, 2018
	12.	NBWA Meeting – December 7, 2018
	13.	MISCELLANEOUS

All times are approximate and for reference only.
 The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

Est. Time	Item	Subject
		Disbursements – Dated November 21, 2018
		Disbursements – Dated November 29, 2018
		Legal Notice – Board of Supervisors Hearing –NMWD Appeal of Coastal Permit for PRE 4A Tank Replacement
		<u>News Articles:</u> Napa to join county, other cities to pay for new drought plan Housing for public workers vetted Novato pursues housing for its workforce Las Gallinas sanitary hires new executive General Manager
	14.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957).
8:00 p.m.	15.	ADJOURNMENT