



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 18, 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.		<b>CALL TO ORDER</b>															
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 4, 2018															
	2.	<b>GENERAL MANAGER'S REPORT</b>															
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>															
		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.															
	4.	<b>STAFF/DIRECTORS REPORTS</b>															
	5.	<b>MONTHLY PROGRESS REPORT</b>															
		<p><b>CONSENT CALENDAR</b></p> <p>The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent-Approve: Water Service Agreement</b></th> <th style="text-align: left;"><b>Type</b></th> <th style="text-align: left;"><b>DU</b></th> <th style="text-align: left;"><b>EU</b></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>6. College of Marin – Indian Valley Campus New Miwok Center- Phase 1</td> <td>GVT</td> <td>0</td> <td>0</td> <td>Resolution</td> </tr> <tr> <td>7. <b>Consent-Approve:</b> Nomination of Special District Representative on the Marin Local Agency Formation Commission</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<b>Consent-Approve: Water Service Agreement</b>	<b>Type</b>	<b>DU</b>	<b>EU</b>		6. College of Marin – Indian Valley Campus New Miwok Center- Phase 1	GVT	0	0	Resolution	7. <b>Consent-Approve:</b> Nomination of Special District Representative on the Marin Local Agency Formation Commission				
<b>Consent-Approve: Water Service Agreement</b>	<b>Type</b>	<b>DU</b>	<b>EU</b>														
6. College of Marin – Indian Valley Campus New Miwok Center- Phase 1	GVT	0	0	Resolution													
7. <b>Consent-Approve:</b> Nomination of Special District Representative on the Marin Local Agency Formation Commission																	
		<b>ACTION CALENDAR</b>															
	8.	<b>Approve:</b> Board Committee/Association Assignments for 2019															
	9.	<b>Approve:</b> Agreement of Purchase and Sale between City of Novato and NMWD for Property to Construct Crest Pump Station															
	10.	<b>Approve:</b> Peer Review of Water Rate Study															
	11.	<b>Approve:</b> Final Annual Report Fiscal Year 2017-2018															
		<b>INFORMATION ITEMS</b>															

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	12.	FY18 Residential Consumption Status Report
	13.	<b>MISCELLANEOUS</b> Disbursements – December 6, 2018 Disbursements – December 13, 2018 2019 TAC – WAC/TAC Meeting Schedule  <u>News Articles:</u> Advance in storm forecasting allows Lake Mendocino to hold more winter runoff Pension legal fight has Marin watching Developer plans 80 townhomes in 14 buildings The Sugar Line Obituary – Donald Larkin
	14.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957).
7:30 p.m.	15.	<b>ADJOURNMENT</b>