



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 19, 2019 – 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.	APPROVE MINUTES FROM REGULAR MEETING , March 5, 2019
	2.	GENERAL MANAGER'S REPORT
	3.	PRESENTATION ON DRAFT FY 20 SCWA WATER TRANSMISSION SYSTEM BUDGET
	4.	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.
	5.	STAFF/DIRECTORS REPORTS
	6.	MONTHLY PROGRESS REPORT
		CONSENT CALENDAR
		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.
		Consent - Approve Water Agreement
		<u>Type</u> <u>DU</u> <u>EU</u>
	7.	Atherton Place Water Facilities – APN: 125-600-51 & 52
		THC/CM 50 23
	8.	Consent – Approve: Marin LAFCO Special District Member Election Ballot
	9.	Consent - Approve: Support Letter for SB 669
		ACTION CALENDAR
	10.	Approve: Authorize Affirmative Vote for SCWA FY20 Water Transmission System Budget
	11.	Approve: AMI Opt-Out Options – 26 Aronia Lane
	12.	Approve: Proposal for Water Rate Study
	13.	Approve: Rate Increase Letter to Novato Customers
	14.	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.

Est. Time	Item	Subject
		Disbursements – Dated March 7, 2019 Disbursements – Dated March 14, 2019 Stafford Treatment Plant Production Cost
		<u>News Articles:</u> Novato council approves disputed 87-room hotel City moves to shore up pensions Pension litigants deflated by ruling Water rate, fee hike plan raises questions- MMWD Chronic flooding prompts toll talk Second units can help solve housing crisis Novato council signals shift to district elections
7:30 p.m.	15.	<i>ADJOURNMENT</i>