



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 April 2, 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.		<b>CALL TO ORDER</b>
	1.	<b>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)</b>
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 5, 2019
	3.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 19, 2019
	4.	<b>GENERAL MANAGER'S REPORT</b>
	5.	<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.
	6.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>  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.
	7.	<b>Consent - Approve:</b> Notice of Completion STP Coat Clearwells Project
	8.	<b>Consent - Approve:</b> Record Retention Program – Destruction of Records <span style="float: right;"><b>Resolution</b></span>
		<b>ACTION CALENDAR</b>
	9.	<b>Approve:</b> Execution of Settlement Agreement between Young Family and NMWD - PRE Tank 4A Replacement
		<b>INFORMATION ITEMS</b>
	10.	2018 Election Costs
	11.	WAC/TAC Meeting – February 4, 2019

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	12.	2019 Flushing Program Update
	13.	Point Reyes Station Community Meeting Workshop No. 1 - March 25, 2019
	14.	<b>MISCELLANEOUS</b> Disbursements – March 21, 2019 Disbursements – March 28, 2019 Rate Increase Notice on Water Bill Notice of Proposed Water Rate Increase - Letter SB332 (Hertzberg & Wiener): Recycled Water Mandate for Ocean and Bay Dischargers - Oppose
		<u>News Articles:</u> Las Gallinas plans big plant upgrade Novato elections change will spark greater opportunity CalTrout wants old Scott Dam on Eel River removed to help salmon and steelhead Water rate hike, new fee advance Fee sought to clean up tainted water Novato schools plan district elections Property owners appeal to state in water tank battle Editorial - MMWD should reconsider its fee hike plan Novato working on options for district elections Editorial - Board can take election process that works best
7:15 p.m.	15.	<b>ADJOURNMENT</b>