



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA – SPECIAL MEETING  
April 23, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
6:00 p.m.	<b>CALL TO ORDER</b>	
	1. <b>APPROVE MINUTES FROM REGULAR MEETING</b> , April 2, 2019	
	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 W/Customer Service Questionnaire</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.	
	6. <b>Consent - Approve:</b> General Services Agreement – Rauch Communications Consultants	
	<b>ACTION CALENDAR</b>	
	7. <b>Consider:</b> Adoption of Resolution Declaring North Marin Water District's Intent to Transition from an At-large to District-based System of Electing Directors	<b>Resolution</b>
	8. <b>Approve:</b> Oceana Marin Sewer System Financial Plan Update	
	9. <b>Approve:</b> West Marin Water System Financial Plan Update	
	<b>INFORMATION ITEMS</b>	
	10. Initial Review – Capital Project FY20 & FY21 & Equipment Budget FY20	
	11. NBWA Meeting– April 5, 2019	
	12. <b>MISCELLANEOUS</b>	
	Disbursements – April 4, 2019	
	Disbursements – April 11, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Disbursements – April 18, 2019 Right of Entry Permit – PG&E Technical Advisory Committee Meeting – March 4, 2019
		<u>News Articles:</u> California’s Monster Snow Year... ‘It’s Been a Wild Ride’ Marin experiencing near-record rain Snow Survey Boosts Runoff Predictions Talks sought in water tank dispute MMWD benefits, salaries debated Editorial – Pension trust worthy; more should be done Yes, we need clean water. But it must remain tax-free Obituary – Joseph “Joey” Corda
8:00 p.m.	13.	<b>ADJOURNMENT</b>