



NORTH MARIN WATER DISTRICT
AGENDA
REGULAR MEETING
 May 7, 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 SPECIAL MEETING , April 23, 2019
	2.	PUBLIC HEARING NO. 1 – CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010: Public Hearing: Receive Presentation on the Transition Process from an At-Large to a Division-Based Election System and Receive Input from the Community Regarding Boundaries and Composition of Divisions to be Established for Division-Based Elections Pursuant to Elections Code Section 10010
	3.	GENERAL MANAGER'S REPORT
	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.	QUARTERLY FINANCIAL STATEMENT – March 31, 2019
	6.	STAFF/DIRECTORS REPORTS

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. McPhail's Phase 1 Water Facilities – 5400 Hanna Ranch Road – APN: 153-220-16 & 19	CM	0	3	Resolution
8. Consent -Approve: iPad Pricing and Specifications				
9. Consent – Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers				

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
		<i>ACTION CALENDAR</i>
10.	<i>Approve:</i>	Enterprise Fleet Management Program for Fleet Vehicles
11.	<i>Approve:</i>	Support Letter for USDA Emergency Watershed Program Grant Assistance – Gallagher Bridge Abutment Armoring
		<i>INFORMATION ITEMS</i>
12.		Budget Review – Proposed FY 19/20 Budgets Novato & West Marin Service Areas
13.		FY 18-19 Third Quarterly Progress Report – Water Conservation
14.		FY 18-19 Third Quarter Progress Report – Engineering Department
15.		NBWA Meeting – May 3, 2019
16.	<i>MISCELLANEOUS</i>	
		Disbursements - Dated April 25, 2019
		Disbursements – Dated May 2, 2019
		Spring 2019 Novato “ <i>Water Line</i> ”, Volume 20, Issue 42
		Spring 2019 West Marin’s “ <i>Water Line</i> ”, Volume 16
		Self-Insured Workers’ Comp – 3 rd Quarter Status Report
		Information - FY 19 3 rd Quarter Labor Cost Report
		SCWA Press Release - Public Opportunity to Learn How Habitat Enhancement Projects are Benefitting Russian River Coho, Steelhead
		Thank You Letter – Marin Country Day School
		SWRCB Letter – 2019 Lagunitas Creek Water Year Classification
		<u>News Articles:</u>
		Cancer-causing chemical taints water after fire - PARADISE
		Opinion - District maps protect incumbents
		MMWD - Councils skeptical of pitch for funds
		NMWD seeks water rate increase
		CITY OF NOVATO - Maps for district elections debated
		Marin closes in on deal for Coast Guard property
		Editorial – MMWD should heed rate hike opposition
		MMWD - Revisions possible for water rate plan
		More Novato agencies move to district elections
		CITY OF NOVATO - Citizens unload on district maps
		Regional strategy urged to prepare for sea-level rise
17.		<i>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)</i>
8:30 p.m.	18.	<i>ADJOURNMENT</i>