



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 7, 2020 – 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 , December 17, 2019												
	2.	PUBLIC HEARING – Old Ranch Road Tank No. 2 Project Receive Comments on Project												
	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.												
		<p>CONSENT CALENDAR</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;">Consent - Approve Water Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">5.</td> <td style="vertical-align: top;">GVT</td> <td style="text-align: center; vertical-align: top;">0</td> <td style="text-align: center; vertical-align: top;">0</td> </tr> <tr> <td></td> <td colspan="2" style="vertical-align: top;">Amendment to Water Service Agreement – College of Marin Indian Valley Campus – New Miwok Center - Phase 2 – APN 150-480-12</td> <td style="text-align: right; vertical-align: bottom;">Resolution</td> </tr> </tbody> </table>	Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>	5.	GVT	0	0		Amendment to Water Service Agreement – College of Marin Indian Valley Campus – New Miwok Center - Phase 2 – APN 150-480-12		Resolution
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		INFORMATION ITEMS												
	6.	Technical Advisory Committee Meeting – December 2, 2019												
	7.	NBWRA Board Meeting- December 9, 2019												
	8.	NBWA Meeting – January 3, 2020												
	9.	MISCELLANEOUS Disbursements – Dated December 19, 2019 Disbursements – Dated January 2, 2020												

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
		<u>News Articles:</u> Water board adopts rate, fee cuts for in-law units – MMWD Novato Oks 80-unit townhome plan – REDWOOD BOULEVARD Snowpack begins new year in good shape – SIERRA NEVADA
7:00 p.m.	10.	<i>ADJOURNMENT</i>