



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 15, 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 , January 8, 2019
	2.	GENERAL MANAGER'S REPORT
	3.	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.
	4.	STAFF/DIRECTORS REPORTS
	5.	MONTHLY PROGRESS REPORT w/Customer Service Questionnaire
	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.
	6.	Consent – Approve: Consulting Services Agreement Amendment with Chris DeGabriele
	ACTION CALENDAR	
	7.	Approve: Consulting Engineering Services Agreement – Stafford Water Treatment Plant Process Efficiency Study
	8.	Approve: Salary Schedules and Successor Memorandum of Understanding with NMWD Employee Association (2018-2023)
	INFORMATION ITEMS	
	9.	AMI Opt-Out Options – 22 Aronia Lane
	10.	Annual Report on Board Compensation
	11.	AMI Project Progress Report
	12.	PRE Tank 4A Replacement
	13.	NBWA Update – January 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.

(Continued)

Est. Time	Item	Subject
	14.	MISCELLANEOUS Disbursements – Dated January 10, 2019 National Weather Service Precipitation Probability Map – January 2019 One Month Outlook Damage to 18-inch Zone 1 Steel Water Main at San Marin Drive and Novato Blvd. Russian River Watershed Map and Current Lake Mendocino and Lake Sonoma Storage Graphs Department of Water Resources Letter -Novato Creek Dam, No. 88 –New Inundation Map Requirement for Spillway Oceana Marin Association Agenda – January 12, 2019 <u>News Articles:</u> How hydropower plant sale could affect Marin – POTTER VALLEY
7:00 p.m.	15.	ADJOURNMENT