



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 21, 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 , January 7, 2020
	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 No. 2 – West Yost Associates
	7.	Consent – Approve: Renew Agreement for Bill Print Services
	ACTION CALENDAR	
	8.	Approve: Revisions to Late Charge and Shut-off Policy No. 6 and Regulation 55 in response to Senate Bill 998
	9.	Approve: Gallagher Ranch (Lagunitas Creek) Streambank Stabilization – CEQA – Notice of Exemption
	10.	Approve: Gallagher Ranch (Lagunitas Creek) Streambank Stabilization Grant Agreement- Natural Resources Conservation Service (NRCS)
	INFORMATION ITEMS	
	11.	Ethics Training for Board of Directors and District Officers
	12.	AMI Project Final Closeout Report

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
	13.	District Backflow Program History
	14.	Annual Report on Board Compensation
	15.	MISCELLANEOUS Disbursements – Dated January 9, 2020 Disbursement – Dated January 16, 2020 National Weather Service Precipitation Probability Map – January 2020 Three Month Outlook The Oceana Marin Association Agenda – January 11, 2020 <u>News Articles:</u> Plans surface for Fireman’s Fund site – POTENTIAL DEVELOPMENT State fines Marin sewage plants- ENVIRONMENT COM board should switch to district elections right now – OPINION Measure targets cell tower failures – FIRE SAFETY OUTAGES In Inverness, 40 years of independent water Nearly empty office park has big potential – Editorial Sonoma County readies legal action against PG&E over Kincade Fire Novato forgoes lawsuit over school district development - HAMILTON
	16.	CLOSED SESSION: Conference with Legal Counsel –Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) One Potential Case
8:00 p.m.	17.	ADJOURNMENT