



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 4, 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 21, 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.	QUARTERLY FINANCIAL STATEMENT
	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: Contract Amendment for Consulting Services – Rauch Communications Consultants
	7.	Consent –Approve: Contract Amendment for Engineering Services – White & Prescott
	ACTION CALENDAR	
	8.	Approve: Contract Amendment: Third Party Coating Inspection for Cherry Hill Tank No. 2 Recoat and Rehabilitation Project – DB Gaya Consulting LLC
	9.	Approve: Gallagher Ranch Streambank Stabilization Project – Approve Bid Advertisement
	10.	Approve: Proposed FY20/21 Budget Review Schedule
	11.	Approve: Proposed FY 20/21 Rate Hearing Schedule
	INFORMATION ITEMS	
	12.	Headquarters Upgrade Master Plan – Administrative Draft

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.	Fiscal Year 2019-20 Mid-Year Progress Report – Operations/Maintenance
	14.	TAC Meeting – January 6, 2020
	15.	MISCELLANEOUS Disbursements – Dated January 23, 2020 Disbursements – Dated January 30, 2020 NBWA Meeting – February 7, 2020 Information - FY20 2 ND Quarter Labor Cost Report Reimbursement Program 2019 Increase in Directors' Compensation
7:30 p.m.	16.	ADJOURNMENT