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### NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING February 5, 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	

6:00 p.m.

Subject

CALL TO ORDER
APPROVE MINUTES FROM REGULAR MEETING, January 15, 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. **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:* Proposed FY19/20 Budget Review Schedule
- 7. **Consent Approve:** Proposed FY 19/20 Rate Hearing Schedule
- 8. Consent Approve: Amend Consulting Services Agreement Cinquini & Passarino
- 9. **Consent Approve:** General Services Agreement Assoc. Right of Way Services, Inc.

## ACTION CALENDAR

- 10. *Approve:* On-Call Construction and Repair Services Contracts with Team Ghilotti and Ghilotti Construction
- 11. *Approve:* Consulting Services Agreement with SRT Consultants (Stafford Lake Watershed Sanitary Survey)
- 12. *Approve:* Amend Consulting Engineering Services Agreement -Michael Baker International
- 13. *Approve:* Marin Country Club Recycled Water Service Agreement (Amendment No. 2, Subordination Agreement, Deed of Trust) Resolution

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	ltem	Subject
		INFORMATION ITEMS
	14.	Point Reyes System – Disinfection Byproduct Operational Evaluation
	15.	Revised Report – Taste and Odor Strategy for Stafford Lake Treatment Plant
	16.	Second Quarter FY 18/19 - Water Quality Report
	17.	TAC Meeting – January 7, 2019
	18.	Potter Valley Project Relicensing Update – PG&E License Application Withdrawal and Bankruptcy Filing
	19.	Project Update – PRE Tank 4A Replacement
	20.	NBWA Meeting – February 1, 2019
	21.	MISCELLANEOUS Disbursements – Dated January 17, 2019 Disbursements – Dated January 24, 2019 Disbursements – Dated January 31, 2019 Information - FY 19 2 <sup>ND</sup> Quarter Labor Cost Report Increase in Directors' Compensation Self-Insured Workers' Comp -2nd Quarter Status Report Customer Letter – 22 Portola, Point Reyes Station
		<u>News Articles:</u> County honing Stafford Lake plan – NOVATO Reservoirs in 'good shape' – THE COUNTY City undergoing some changes in administration – NOVATO PG&E halts process to sell Potter Valley Project – MARIN WATER SUPPLIES Gavin Newsom budget calls for drinking water tax to help poor communities
	22.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6 (Joe Wiley, Christopher Boucher, and Drew McIntyre) - Unrepresented Employees (Auditor-Controller, Chief Engineer, and District/Administrative Secretary)

7:45 p.m. 23. *ADJOURNMENT*