

Est. Time	Item	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 ND 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.	CLOSED SESSION: 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