



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 18, 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 , February 4, 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	
	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.	
	Consent - Approve Water Agreement	Type DU EU
6.	7711 Redwood Blvd. Landsea Homes Phase I (APN 125-580-016)	SF 80 56 Resolution
7.	Consent Approve: Selection of CPA Firm to Perform Annual Financial Audit	
8.	Consent Approve: Approval for Out of State Travel for AWWA D.C. Meeting	
	ACTION CALENDAR	
9.	Approve: Approval for Out-of-State Travel for Government Finance Officers Association (GFOA) Conference	
10.	Approve: Headquarters Upgrade Master Plan – Final Report	
	INFORMATION ITEMS	
11.	Second Quarter FY 19/20 - Water Quality Report	
12.	NBWA Meeting – February 7, 2020	
13.	MISCELLANEOUS	
	Disbursements – Dated February 6, 2020	
	Disbursements – Dated February 13, 2020	

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	Item	Subject
		<u>News Articles:</u> Even after Oroville near-disaster, California dams remain potentially hazardous Workshop planned on water rate hike - NOVATO Dry forecast prompts early preparation for fire season City's revamped finance office gets new leader – NOVATO Novato considers tax hikes, fees to increase revenue - Novato
	14.	<i>CLOSED SESSION:</i> <i>In accordance with California Government Code Section 54957 for Public Employment, Title: Chief Engineer</i>
7:30 p.m.	15.	ADJOURNMENT