



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 19, 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	Item	Subject
6:00 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , February 5, 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.	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.	College of Marin Indian Valley Campus New Miwok Center- GVT 0 1 Phase 2 - APN-150-480-12 Resolution
	7.	Consent Approve: CSW/Stuber-Stroeh Engineering Services Contract – Miscellaneous Engineering Services
	ACTION CALENDAR	
	8.	Approve: Public Communications Plan Development
	INFORMATION ITEMS	
	9.	Water Conservation Mid-Year Update (July-December 2018)
	10.	Initial Review – Set Salary and Terms and Conditions of Employment for Unrepresented Employees
	11.	2019 Urban Area Water Cost Comparison
	12.	FY 18-19 Quarterly Progress Report – Engineering Department
	13.	Dillon Beach Village Community Meeting Workshop No. 2 – January 29, 2019
	14.	MISCELLANEOUS Disbursements – Dated February 7, 2019

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
		Disbursements – Dated February 14, 2019 National Weather Service Precipitation Probability Map – February 2019 One Month Outlook Reimbursement Program 2018 Taste Complaint - Thank You Note from Consumer
		<u>News Articles:</u> Tax Group Claims “Sensible” Center Big Sierra Nevada snow pack boost over past month – WATER SUPPLY Tax watchdogs fill important role in Marin Wary Dillon Beach residents interested in wastewater study California Officials Draft A \$600M Plan to Help Low-Income Households Absorb Rising Water Bills No Water, No Good - Opinion Article from CA-NV Executive Director Coho Salmon Revival – Lagunitas Creek Watershed Latest Inverness lead tests below limit Obituary – Jim Henderson
	15.	CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) One Potential Case
7:45 p.m.	16.	ADJOURNMENT