



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 3, 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 SPECIAL MEETING , February 11, 2020
	2.	APPROVE MINUTES FROM REGULAR MEETING , February 18, 2020
	3.	APPROVE MINUTES FROM SPECIAL MEETING , February 25, 2020
	4.	GENERAL MANAGER'S REPORT
	5.	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.
	6.	STAFF/DIRECTORS REPORTS CONSENT CALENDAR <div style="border: 1px solid black; padding: 5px;"> <p>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.</p> </div>
	7.	Consent Approve: Oceana Marin Treatment and Storage Pond Repair Project -CEQA- Notice of Exemption
	8.	Consent Approve: Human Resource Consulting Contract Amendment – Darlene Rhodes
		ACTION CALENDAR
	9.	Approve: Accept 2020 Novato and Recycled Water Rate Study Draft Report and Direct Staff to Prepare a Proposition 218 Notice of Public Hearing on Proposed Revenue Increases and Rate Structure Changes
	10.	Approve: Low Income Rate Assistance Program Policy
	11.	Approve: Authorize Assistant General Manager/Chief Engineer Recruitment
	12.	MISCELLANEOUS Disbursements – Dated February 20, 2020 Disbursements – Dated February 27, 2020 Sonoma Water Russian River-Cotati Aqueduct Emergency Repairs

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
		<u>News Articles:</u> Complex slate of hikes proposed for rates, Fees –NORTH MARIN WATER DISTRICT Dozens of high-risk Bay Area dams lack required emergency plans California Drought: Northern California having driest February since 1864 City exempts 9-unit townhome project from affordability rule
	13.	CLOSED SESSION: In accordance with California Government Code sec. 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: (General Counsel).
8:30 p.m.	14.	ADJOURNMENT