



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 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	Item	Subject
6:00 p.m.	CALL TO ORDER	
	1. APPROVE MINUTES FROM REGULAR MEETING , February 19, 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	
	ACTION CALENDAR	
	5. Approve: Amend Consulting Services Agreement - West Yost Associates	
	6. Approve: Approval of Salary and Terms and Conditions of Employment for Unrepresented Employees	
	INFORMATION ITEMS	
	7. Novato Potable Water System Financial Plan Update	
	8. Update: Point Reyes System – Disinfection Byproducts	
	9. Fiscal Year 2018-19 Mid-Year Progress Report- Operations/Maintenance	
	10. AMI Deployment Project Update	
	11. MISCELLANEOUS	
		Disbursements – Dated February 21, 2019
		Disbursements – Dated February 28, 2019
		Update - Polybutylene Service Lateral Population
		<u>News Articles:</u>
		Notice Inviting Sealed Bids – Bay Area Chemical Consortium (BACC)
		Potter Valley Project: Could the dam go but the diversions remain?
		Rest in peace, Virgil
		Novato considers switch to council district elections – LAW VIOLATION CLAIMED

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
7:00 p.m.	12.	<i>ADJOURNMENT</i>