



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 17, 2020 – 6:00 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

*One or more Directors may be attending the meeting through teleconferencing pursuant to and as permitted by Executive Order N-25-20.*

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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , March 3, 2020
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>PRESENTATION ON DRAFT FY 21 SCWA WATER TRANSMISSION SYSTEM BUDGET</b>
	4.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>
		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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
	6.	<b>MONTHLY PROGRESS REPORT</b>

**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.

<b>Consent - Approve Water Agreement</b>		<u>Type</u>	<u>DU</u>	<u>EU</u>
7.	7380 Redwood Blvd., Jerry's Delicatessen Fire Service APN: 153-044-03	CM	0	0
8.	<b>Consent – Approve:</b> Plum Street Tank Property Exchange – Grant Deed			Resolution

**ACTION CALENDAR**

9. **Approve:** Authorize Affirmative Vote for SCWA FY21 Water Transmission System Budget
10. **Approve:** Brenneis/Furth (APN 114-120-58) – New Easement and Quitclaim
11. **Approve:** Revisions to Employer Assisted Housing Program for Employees of North Marin Water District Policy No. 42

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	<b><i>INFORMATION</i></b>	
	12.	FY 19/20 Mid-Year Progress Report – Water Conservation
	13.	FY 19/20 Mid-Year Progress Report – Engineering Department
	14.	Preparing for Dry Year Conditions
	15.	NBWA Meeting – March 6, 2020
	16.	<b><i>MISCELLANEOUS</i></b> Disbursements – Dated March 5, 2020 Disbursements – Dated March 12, 2020 Novato Water Services by Type Update - Polybutylene Pipe Population Coronavirus Update Sonoma Water Press Release – Russian River Biological Opinion Meeting Postponed Coast Guard Housing Update – COUNTY OF MARIN
		<u>News Articles:</u> Public quiet on proposal to increase water rates – NOVATO Marin reservoirs look good despite month's lack of rain – WEATHER Russian River Public Policy Facilitating Committee Annual Meeting – Dry Creek Project Russian River Inflatable Dam Being Inflated Today California Had Its Driest February on Record. Here's How Bad It Was NMWD set to adopt one-year rate hike – NOVATO AREA Bill: Churches, hospitals could build homes – AFFORDABLE UNITS Marin rainfall 66% below average for date - WEATHER
7:30 p.m.	17.	<b><i>ADJOURNMENT</i></b>