



**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
May 21, 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 , May 7, 2019
	2.	PUBLIC HEARING <i>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</i>
		Resolution
	3.	PUBLIC HEARING NO. 2 – CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010: <i>Public Hearing: Receive Presentation on the Transition Process from an At-Large to a Division-Based Election System and Receive Input from the Community Regarding Boundaries and Composition of Divisions to be Established for Division-Based Elections Pursuant to Elections Code Section 10010</i>
	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
	7.	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		<u>Type</u>	<u>DU</u>	<u>EU</u>	
8.	Avesta Water Facilities Novato 516 Hospital Drive, Novato APN 157-690-52	CM	80	23	Resolution
9.	Consent – Approve: Contract Amendment for Engineering Services – White and Prescott				

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
		<i>INFORMATION ITEMS</i>
	10.	Budget Review – Proposed FY 19/20 Budgets Novato and West Marin Service Areas
	11.	FY 18/19 Third Quarter Progress Report – Operations/Maintenance
	12.	<i>MISCELLANEOUS</i> Disbursements – Dated May 9, 2019 Disbursements – Dated May 16, 2019 Novato Chamber Leadership Novato 2019 Graduation Ceremony– Julie Blue <u>News Articles:</u> West Marin faces better representation on North Marin board NOVATO – Fire district begins election transition Fire board increases parcel tax rates Marin could face long fire prevention outages Opinion - Referendum could target Novato incumbent protection Letter to Editor - Time to stop continual NMWD rate increases Sonoma County supervisors eye future of key water diversion project County hopes for key ranch purchase Opinion -MMWD’s fee hike proposal shines light on odd practices Letter to Editor - Representing West Marin at North Marin Water One less tax. California lawmakers mover to reject Gavin Newsom’s water fee
	13.	<i>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)</i>
9:00 p.m.	14.	<i>ADJOURNMENT</i>