



**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING**

June 4, 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.	<b>CALL TO ORDER</b>																					
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> May 21, 2019																				
	2.	<b>PUBLIC HEARING NO. 3 – CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010:</b>  <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>																				
	3.	<b>GENERAL MANAGER’S REPORT</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>																				
	<p><b>CONSENT CALENDAR</b></p> <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> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve Water Agreement</b></th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>6. <b>Consent – Approve:</b> 1758 Indian Valley Rd APN 146-200-07</td> <td style="text-align: center;">SF</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td>Resolution</td> </tr> <tr> <td>7. <b>Consent – Approve:</b> Amend Consulting Engineering Services Agreement – GHD (PRE Tank No. 4A)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. <b>Consent – Approve:</b> Group Life Insurance Renewal</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>		6. <b>Consent – Approve:</b> 1758 Indian Valley Rd APN 146-200-07	SF	0	0	Resolution	7. <b>Consent – Approve:</b> Amend Consulting Engineering Services Agreement – GHD (PRE Tank No. 4A)					8. <b>Consent – Approve:</b> Group Life Insurance Renewal				
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	<b>ACTION CALENDAR</b>																					
	9.	<b>Adopt:</b> Marin County Multi-Jurisdictional Local Hazard Mitigation Plan																				

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 ITEMS</i></b>
	10.	Budget Review - FY19/20 Budgets Novato and West Marin Service Areas
	11.	WAC/TAC Meeting – May 6, 2019
	12.	<b><i>MISCELLANEOUS</i></b> Disbursements – Dated May 23, 2019 Disbursements – Dated May 30, 2019 Legal Notice May 28, 2019 - North Marin Water District Transition to District-Based Elections -North Marin Water District seeks input from residents
		<u>News Articles:</u> Novato selects district election map Seasonal dam gets deflated following heavy rain, runoff Rodoni launches 2020 campaign Opinion - Water district needs 'strong dose of transparency' Opinion – MMWD ensures public health and economic vitality Critical services brace for outages – PG&E Regretful water board hikes rates – MARIN MUNICIPAL Water customers in North Marin face hike in rates
	13.	<b><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></b>
8:30 p.m.	14.	<b><i>ADJOURNMENT</i></b>