



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

June 18, 2019 – 6:00 p.m.  
District Headquarters  
999 Rush Creek Place  
Novato, California

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| <b>Est. Time</b> | <b>Item</b> | <b>Subject</b>  |
|------------------|-------------|---|
| 6:00 p.m.        |             | <b>CALL TO ORDER</b>  |
|                  | 1.          | <b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 4, 2019  |
|                  | 2.          | <b>PUBLIC HEARING NO. 4 – CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010:</b><br><br><b>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</b>   |
|                  | 3.          | <b>GENERAL MANAGER'S REPORT</b>   |
|                  | 4.          | <b>OPEN TIME: (Please observe a three-minute time limit)</b><br><br>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>  |
|                  |             | <b>CONSENT CALENDAR</b><br><br>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.  |
|                  | 7.          | <b>Consent – Approve:</b> Annual Water Quality Report - Novato  |
|                  | 8.          | <b>Consent – Approve:</b> Annual Water Quality Report – Point Reyes Area  |
|                  | 9.          | <b>Consent – Approve:</b> FY20 Insurance Purchase   |
|                  | 10.         | <b>Consent – Approve:</b> Preparation of Lot Line Adjustment Application for District Surplus Property (Rosalia Tank Parcels APN 153-110-10, -15)   |

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)

| <b>Est.<br/>Time</b> | <b>Item</b>                     | <b>Subject</b>   |
|----------------------|---------------------------------|--|
|                      | <b><i>ACTION CALENDAR</i></b>   |  |
|                      | 11.                             | <b><i>Approve:</i></b> Novato and Recycled Water FY 2019/2020 Budget   |
|                      | 12.                             | <b><i>Approve:</i></b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading  |
|                      | <b><i>INFORMATION ITEMS</i></b> |  |
|                      | 13.                             | Wildfire Safety Program  |
|                      | 14.                             | NBWA Meeting – June 7, 2019  |
|                      | 15.                             | <b><i>MISCELLANEOUS</i></b><br>Disbursements – Dated June 6, 2019<br>Disbursements – Dated June 13, 2019<br>SCWA Press Release - Russian River Inflatable Dam Goes Up –Again<br>Public Notice - North Marin Water District Seeks Input From Residents (June 11, 2019)<br><br><u>News Articles:</u><br>California water utilities seek relief from wildfire lawsuits<br>Marin officials cheered by deal for upstate plant<br>Editorial – Blackouts are coming, so it’s time to get ready<br>Supervisors take another step toward Potter Valley involvement (Humboldt County)<br>ACWA – Governor, Legislative Leaders Collaborate on Safe Drinking Water Solution<br>Editorial – Pension reform isn’t happening fast enough<br>Novato School chief heading to San Rafael<br>County to weigh adopting 5G rules - Antennas |
|                      | 16.                             | <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.            | 17.                             | <b><i>ADJOURNMENT</i></b>  |