



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 25, 2019 – 6:00 p.m.  
**Dance Palace**  
**503 B Street**  
**Point Reyes Station, 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>GENERAL MANAGER'S REPORT</b>	
	2. <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.	
	3. <b>STAFF/DIRECTORS REPORTS</b>	
	4. <b>PUBLIC HEARING/APPROVE:</b>	Resolution
	Proposed West Marin Water Rate Increase	
	5. <b>PUBLIC HEARING/APPROVE:</b>	Resolution
	Proposed Ocean Marin Sewer Service Charge Increase	
<b>CONSENT CALENDAR</b>		
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>
6.	Park-A-Pup Novato Water Service Agreement	CM      0      2      Resolution
<b>ACTION CALENDAR</b>		
	7. <b>Approve:</b> West Marin Water & Oceana Marin Sewer FY 19/20 Budgets	
	8. <b>Approve:</b> Revision to Regulations 100, 103, 104, 106, 107 and 109	
<b>INFORMATION - WEST MARIN</b>		
	9. Status Report – California Voting Rights Act (CVRA) and Elections Code (EC) 10010	
	10. FY 18/19 Third Quarter Progress Report - Water Quality	
	11. West Marin Capital Improvement Projects – FY 18-19 Preliminary Year-End Progress Report	

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. Time</b>	<b>Item</b>	<b>Subject</b>
	12.	Dillon Beach Village Community Meeting Workshop No. 3 – April 30, 2019
	13.	Point Reyes Station Community Meeting Workshop No. 2 – June 5, 2019
	14.	North Bay Water Reuse Authority Board Meeting – April 22, 2019
	15.	<b>MISCELLANEOUS</b> Disbursements – Dated June 20, 2019
		<u>News Articles:</u> Survey shows restrooms top priority for Point Reyes Station Novato – Sanitary district changes elections Water tastes or smells funny? Napa’s grand jury wants cities to further address this issue
7:30 p.m.	16.	<b>ADJOURNMENT</b>