



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 16, 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 , June 18, 2019
	2.	APPROVE MINUTES FROM REGULAR MEETING , June 25, 2019
	3.	PUBLIC HEARING PURSUANT TO CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (ED) 10010- DISTRICT BOUNDARIES; 5TH PUBLIC HEARING
		<ul style="list-style-type: none"> a. Open public hearing. b. Receive District Counsel, Consultant and staff presentations, if any. c. Initial questions and comments by Board, if any. d. Public comments: Receive public input on the voting Divisions Map, election sequencing, and draft Ordinance 38, if any. e. Board comments: Receive Board input on the Voting Divisions Map, election sequencing, and draft Ordinance 38, if any. f. Close public hearing.
		Upon close of Public Hearing, take the following Actions:
		<ul style="list-style-type: none"> g. Adopt Ordinance 38 to establish a By-Division System for electing North Marin Water District Directors.
	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 w/Customer Service Questionnaire

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)

Est.
 Time

Item

Subject

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.

		<u>Type</u>	<u>DU</u>	<u>EU</u>	
8.	McPhails Phase 1 Water Facilities 5400 Hanna Ranch Rd, APN: 153-220-16, -19	CM	0	6	Resolution
9.	Consent – Approve: Prunuske Chatham Inc. (PCI) – Consulting Services Agreement- Leveroni Creek Embankment Repair Project				
10.	Consent – Approve: Environmental Science Associates (ESA – Consulting Services Agreement				
11.	Consent – Approve: Amy Skewes-Cox (ASC) – Consulting Services Agreement – Old Ranch Road Tank Replacement				

ACTION ITEMS

12. **Approve:** City of Novato Subordination Request – Successor Agency to the dissolved Redevelopment Agency

INFORMATION ITEMS

13. NMWD Contract with McLellan for Paving Job
 14. NBWA Meeting – July 12, 2019

15. **MISCELLANEOUS**

Disbursements – Dated June 27, 2019
 Disbursements – Dated July 3, 2019
 Disbursements – Dated July 11, 2019
 Approved FY 2019-20 Budget
 Self Insured Worker’s Comp – 4th Quarter Status Report
 FY19 4th Quarter Labor Cost Report
 Legal Notice - NMWD Notice of Hearing and Ordinance Summary
 PSPS Letter to Hydro-pneumatic Customers
News Articles:
 SCWA Press Release – Local Water Utilities to Community: Know When to Water
 Special districts still too murky, grand jury says
 2018-2019 Marin Co. Civil Grand Jury Report – Special District Transparency Update
 Officials warning to on-air meetings- MMWD
 Disputed budget musters majority – Novato
 Public agencies given slack on fee – MARIN MUNICIPAL WATER DISTRICT
 Water saving urged during wildfire outages
 Editorial- Accountability question an important one
 Notice of Board Vacancy – Novato Sanitary District
 PG&E’s planned power shutdowns could choke off vital water supplies
 Senate approves fund for clean drinking water

16. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)**

7:30 p.m.

17. **ADJOURNMENT**