



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
August 6, 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
6:00 p.m.

Item

Subject

CALL TO ORDER

- 1. **APPROVE MINUTES FROM REGULAR MEETING**, July 16, 2019
- 2. **GENERAL MANAGER’S REPORT**
- 3. **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.

4. **STAFF/DIRECTORS REPORTS**

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>	
5.	College of Marin Indian Valley Campus – Jonas Center & Building 18, APN 150-480-12	GVT	0	6	Resolution
6.	Consent – Adopt: Corrected Ordinance 38 – California Voting Rights Act (CVRA) and Elections Code (EC) 10010				

ACTION CALENDAR

- 7. **Approve:** Human Resources Consulting
- 8. **Approve:** PES Environmental, Inc. General Services Agreement

INFORMATION

- 9. 2018 Novato Water System Master Plan – Administrative Draft
- 10. **MISCELLANEOUS**
Disbursements- Dated July 18, 2019
Disbursements- Dated July 25, 2019
Disbursements- Dated August 1, 2019
Marin IJ Public Notice –NMWD Ordinance 38 Summary

All times are approximate and for reference only.
The Board of Directors may consider an item at a different time than set forth herein.

News Articles:

Editorial – Time to put MMWD on camera

269 PG&E equipment issues found in Marin – INSPECTION RESULTS

Editorial: Coalition of agencies, environmentalists sees future for aging dam

Wetlands flood control project slated for 2020

POWER STRUGGLES – Generators

LINES IN THE SAND – Resort, DILLON BEACH

State tackles drinking water cleanup – BILL SIGNED

Water supplies higher than normal, but savings urged – MARIN RESERVOIRS

11. **Closed Session:** Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Recycled Water Supply; District Negotiators: General Manager, Auditor-Controller, and Legal Counsel; Negotiating Party: Bay Clubs (aka StoneTree Golf Course); under Negotiation: Price and Terms of Payment

7:30 p.m.

12. **ADJOURNMENT**