



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 20, 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> , August 6, 2019
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<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.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>MONTHLY PROGRESS REPORT</b>
	6.	<b>PRELIMINARY FY 2018/2019 FINANCIAL STATEMENT</b>

**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>		
7.	Blue Barn Restaurant, 819 Grant Avenue, APN 153-063-04	CM	0	0	Resolution
8.	<b>Consent – Approve:</b> Leonard Charles & Associates – Consulting Services Agreement CEQA Services West Marin THM Removal Project				

**ACTION CALENDAR**

9. **Approve:** Contract Award for NMWD Trench Restoration Paving – FY20
10. **Approve:** Authorize Vacuum Excavator Replacement Purchase
11. **Approve:** Budgeted FY20 Cherry Hill Tank No. 2 Recoat and Rehabilitation – Approve Bid Advertisement

**INFORMATION ITEMS**

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>
	12.	Potter Valley Project Relicensing Update – FERC Acceptance of Notice of Intent
	13.	NBWA Meeting Update – July 12, 2019
	14.	<b>MISCELLANEOUS</b> Disbursements – Dated August 8, 2019 Disbursements – Dated August 15, 2019 <u>News Articles:</u> How will the Potter Valley Project impact Cloverdale? County prepares for PG&E fire prevention blackouts North Marin should reduce water into creek Water district addresses Stafford lake release MMWD picks nonprofit to livestream meetings Wildfire prevention parcel tax pondered PG&E losses surge over wildfire costs, bankruptcy North Marin shifts elections to by-district Field for November election almost set County closer to buying in West Marin
7:00 p.m.	15.	<b>ADJOURNMENT</b>