



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 September 3, 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 20, 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>																				
	<p><b>CONSENT CALENDAR</b></p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Consent - Approve Water Agreement</b></th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>5. Novato Unified School District (NUSD) – Grounds Maintenance and Operations (GMO) Facility – APN 157-980-07</td> <td style="text-align: center;">GVT</td> <td style="text-align: center;">0</td> <td style="text-align: center;">2</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>6. <b>Consent - Approve:</b> ACWA Region 1 Board Election (2020-2021)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7. <b>Consent - Approve:</b> Daniel MacDonald AIA Architects, Inc. - Consulting Services Agreement — Lynwood Pump Station Motor Control Center</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<b>Consent - Approve Water Agreement</b>	<u>Type</u>	<u>DU</u>	<u>EU</u>	5. Novato Unified School District (NUSD) – Grounds Maintenance and Operations (GMO) Facility – APN 157-980-07	GVT	0	2				Resolution	6. <b>Consent - Approve:</b> ACWA Region 1 Board Election (2020-2021)				7. <b>Consent - Approve:</b> Daniel MacDonald AIA Architects, Inc. - Consulting Services Agreement — Lynwood Pump Station Motor Control Center			
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	<b>ACTION CALENDAR</b>																					
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	8. <b>Approve:</b> Low Pressure Water Service Agreement - Bahia Heights, Misty Road, Novato – APN 143-272-07	SF    9    9																				
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	9. <b>Approve:</b> Response to Sonoma County 2018-19 Civil Grand Jury Report – Will There be Water After an Earthquake?																					

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>
		<b><i>INFORMATION ITEMS</i></b>
	10.	Public Communications Plan Presentation
	11.	FY 18-19 Water Conservation Year End Report
	12.	FY18-19 - Engineering Department Year End Report
	13.	WAC/TAC Meeting – August 5, 2019
	14.	<b><i>MISCELLANEOUS</i></b> Disbursements – Dated August 22, 2019 Disbursements – Dated August 29, 2019 <u>News Articles:</u> Marin outage hits 61K customers – PACIFIC GAS & ELECTRIC Novato Chamber of Commerce to Host Election Forum Lawsuit challenges MMWD fee Marin IJ Editorial - Housing goals, Coast Guard plan a good fit Novato Police chief selected as interim manager Marin Schools - Pension debt load detailed in report
	15.	<b><i>CLOSED SESSION:</i></b> In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
7:30 p.m.	16.	<b><i>ADJOURNMENT</i></b>