



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 17, 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 , September 3, 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
	5.	MONTHLY PROGRESS REPORT
		ACTION CALENDAR
	6.	Approve: Website Development Project
		INFORMATION ITEMS
	7.	Initial Review – Public Communications Strategy and Plan
	8.	Fourth Quarter FY 18/19 - Water Quality Report
	9.	2018 Strategic Plan – 1 Year Review
	10.	NBWA Meeting – September 6, 2019
	11.	MISCELLANEOUS Disbursements – Dated September 5, 2019 Disbursements – Dated September 12, 2019 FY 20 Water Conservation and Public Outreach Budget Detail
		<u>News Articles:</u> Blackout warning system unveiled – Alerts School board mulls map choices – NOVATO ELECTION Fire officials step up push for joint agency – Fire PREVENTION Fire district board doubles meetings pay – NOVATO Wiener proposed legislation to limit PG&E shutoffs PG&E's plan to exit bankruptcy has nearly \$18 billion for fire claims Novato City Hall shake-up widens

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

12. ***CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)***
13. ***CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager***
- 8:30 p.m. 14. ***ADJOURNMENT***