



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 1, 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> , September 17, 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> <p>5. <b>Consent - Approve:</b> PRE Tank 4A Replacement Project - Approve Bid Advertisement</p> <p>6. <b>Consent - Approve:</b> 2018 Novato Water System Master Plan – Acceptance of Final Report</p> <p>7. <b>Consent - Approve:</b> Approval for President Baker to attend the Association of California Water Agencies (ACWA) Fall Conference in San Diego CA December 4-6, 2019</p> <p>8. <b>Consent - Approve:</b> Auditor-Controller's Statement of Investment Policy</p> <p>9. <b>Consent - Approve:</b> Disposal of Surplus Equipment</p> <p>10. <b>Consent - Approve:</b> First Amended Reimbursement Agreement with Sonoma County Water Agency for the North Marin Water District Water Conservation Program</p> <p>11. <b>Consent - Approve:</b> Base Salary Schedule Revision</p>
		<b>ACTION CALENDAR</b>
	12.	<b>Approve:</b> Public Communications Strategy and Plan
	13.	<b>Approve:</b> WRA Consulting Engineering Services Agreement – Design Services for Lagunitas Creek Slope Stabilization Upstream of Gallagher Ranch Bridge

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>
	14.	<b>Approve:</b> Cherry Hill Tank No. 2 Recoat and Rehabilitation Project – Award Construction Contract to Paso Robles Tank, Inc.
	15.	<b>Approve:</b> GHD – Consulting Engineering Services Agreement (Oceana Marin Treatment and Storage Pond Rehab)
		<b>INFORMATION ITEMS</b>
	16.	Initial Review – Set Salary, Terms and Conditions of Employment – General Manager
	17.	FY 18/19 - Operations/Maintenance 4 <sup>th</sup> Quarter Report
	18.	<b>MISCELLANEOUS</b> Disbursements - Dated September 26, 2019 Water Rate Study Schedule Update Three-Month Outlook Temperature and Precipitation Probability  <u>News Articles:</u> New call to rein in pensions in Marin Affordable housing plan gets boost – WEST MARIN PSPS Local Partners Handout - Local Response and Preparedness for the PG&E Public Safety Power Shutoff Wildfire safety agency formed Chief has talks with city about top post
	19.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators California Government Code Section 54957.6. Agency for designated representatives: Drew McIntyre, Julie Blue. Employee Organization: NMWD Employee Association
	20.	<b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employment, Title: Human Resource/Safety Manager
8:30 p.m.	21.	<b>ADJOURNMENT</b>