



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 October 15, 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 , October 1, 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 w/ Customer Service Questionnaire
	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.
	6.	Consent - Approve: Text for Fall 2019 Novato "Water Line", Volume 20, Issue 43
	7.	Consent - Approve: First Amended Reimbursement Agreement with Sonoma County Water Agency for the North Marin Water District Water Conservation Program
	8.	Consent - Approve: Agreement with Kiosk for Public Communications Plan Implementation
	ACTION CALENDAR	
	9.	Approve: Job Description for Human Resources/Safety Manager Position and Authorize Recruitment
	10.	Approve: Job Description for Accounting Supervisor Position and Authorize Recruitment
	11.	Approve: Salary, Terms and Conditions of Employment – General Manager Resolution
	12.	Approve: ESA Consulting Services Agreement – Permitting Services for Lagunitas Creek Slope Stabilization Project (Upstream of Gallagher Ranch Bridge)
	13.	Approve: Contract Third Party Coating Inspection for Cherry Hill Tank No. 2 Recoat and Rehabilitation Project – DB Gaya Consulting LLC
	INFORMATION ITEMS	
	14.	NBWA Meeting – October 4, 2019

All times are approximate and for reference only.

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

15. **MISCELLANEOUS**

Disbursements – Dated October 3, 2019
Disbursements – Dated October 10, 2019
Salinity Notice – Point Reyes

News Articles:

Letters- Turning point in Pt. Reyes

Novato schools building irks city

MARIN AREAS FACE PLANNED OUTAGES- PG&E FIRE PRECAUTION

7:00 p.m.

16. **ADJOURNMENT**