



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 5, 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 15, 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. QUARTERLY FINANCIAL STATEMENT	
	ACTION CALENDAR	
	6. Approve: Operator-in-Charge Side Letter with Employee Association	
	7. Approve: Floating Holiday Side Letter with Employee Association	
	8. Approve: Kennedy/Jenks Consultants – Consulting Engineering Services Agreement (Crest Pump Station)	
	9. Approve: Plum Street Tank Property Exchange – Grant Deed	Resolution
	10. Approve: Old Ranch Road Tank No. 2 – Request for Authorization to Conduct CEQA Public Review	
	INFORMATION	
	11. PG&E October 26-30, 2019 Public Safety Shutdown Response (PSPS) Update	
	12. MISCELLANEOUS	
	Disbursements – Dated October 17, 2019	
	Disbursements – Dated October 24, 2019	
	Disbursements – Dated October 31, 2019	
	Comment Letter - Development of Water Loss Performance Standards	
	FY20 1 st Quarter Labor Cost Report	

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)

Est. Time	Item	Subject
		<u>News Articles:</u> California finds widespread water contamination of 'forever chemicals' Point Reyes wastewater feasibility study handed off Annexing muddle prompts apology – Novato Marin's big rainfall year fails to reduce fire risk Housing for staff foiled by blooper – Housing – COLLEGE OF MARIN Winter weather outlook: 'the probabilities tilt slightly toward warmer and drier than normal' Discounts considered for water fee – MARIN MUNICIPAL Interim director hired to oversee finance division – Novato FCC finds broad failure of cellular sites in Marin County PG&E restores power to approximately 99% of customers Editorial – Cell towers need to work during outages
7:30 p.m.	13.	<i>ADJOURNMENT</i>