



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 19, 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 , November 5, 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 |
| | | <p>CONSENT CALENDAR</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>6. Consent - Approve: Resolution Authorizing Application to the Director of Industrial Relations, State of CA for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities Resolution</p> <p>7. Consent - Approve: Cost Sharing for 2020 Urban Water Management Plan Update</p> <p>8. Consent - Approve: Leveroni Creek Embankment Repair Project – Notice of Exemption</p> <p>9. Consent - Approve: Renewal of Horizon CATV License Agreement</p> |
| | | ACTION CALENDAR |
| | 10. | Approve: Outside Auditor's FY19 Report and Management Report |
| | 11. | Approve: Records Management Scanning Contract with BMI Imaging Systems, Inc. (BMI) |
| | 12. | Reject: PRE Tank 4A – Reject Bid |

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 |
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| | | <i>INFORMATION ITEMS</i> |
| | 13. | Public Communications Plan – Photo Shoot for Website Update |
| | 14. | Increase in Facility Location Underground Service Alerts (USA) |
| | 15. | Enterprise Fleet Review |
| | 16. | Stafford Lake Spill/Rainfall History |
| | 17. | FY19-20 Quarterly Progress Report – Engineering Department |
| | 18. | FY19-20 Quarterly Progress Report – Water Conservation |
| | 19. | <i>MISCELLANEOUS</i> |
| | | Disbursements – Dated November 7, 2019 |
| | | Disbursements – Dated November 14, 2019 |
| | | 2018 SCWA Water Supply Strategies Action Plan |
| | | Point Reyes Station Community Meeting Workshop No. 3 – October 3, 2019 |
| | | <u>News Articles:</u> |
| | | Workshops set for two Novato housing projects |
| | | District elections debut in Novato |
| | | Election bullies strike again in RP |
| | | Police chief gets city manager post- NOVATO |
| 7:30 p.m. | 20. | <i>ADJOURNMENT</i> |