



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 November 20, 2018 – 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 6, 2018
	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
	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: Renewal of Horizon CATV License Agreement
	ACTION CALENDAR	
	7.	Accept: Outside Auditor's FY18 Report and Management Report
	INFORMATION ITEMS	
	8.	WAC/TAC Meeting – November 5, 2018
	9.	NBWRA Meeting – October 22, 2018
	10.	First Quarter FY 2018/19 Update – Operations and Maintenance
	11.	First Quarter FY 2018/19 – Water Quality Report
	12.	MISCELLANEOUS
		Disbursements – Dated November 8, 2018
		Disbursements – Dated November 15, 2018

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
		Press Release – Army Corps of Engineers approves request to allow more winter storage in Lake Mendocino
		<u>News Articles:</u> Bond rejected for water infrastructure – PROPOSITION 3 Inverness Public Utility District general manager resigns, staff steps up Appeal shrinks Paradise Ranch water tank MMWD taps new general manager
	13.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957).
8:00 p.m.	14.	ADJOURNMENT