



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 3, 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.	REORGANIZATION OF BOARD: <ol style="list-style-type: none"> 1. Election of President 2. Election of Vice President 3. Establishment of Meeting Times and Place 4. Establishes the Manner of Calling Special Meetings 5. Appointment of District Officers 6. Confirm Board Meeting Schedule for 2020 7. Committee Appointments
	2.	APPROVE MINUTES FROM REGULAR MEETING , November 19, 2019
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	STAFF/DIRECTORS REPORTS ACTION CALENDAR
	6.	Approve: Payment of Novato Sanitary District Invoice from Recycled Water Capital and Expansion Fund
		INFORMATION ITEMS
	7.	Draft Annual Report 2018-2019
	8.	FY19-20 Quarterly Progress Report – Water Quality
	9.	FY19-20 Quarterly Progress Report – Operations and Maintenance
	10.	Special WAC/TAC Meeting – October 7, 2019
	11.	MISCELLANEOUS Disbursements – Dated November 21, 2019 Disbursements – Dated November 27, 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.

(Continued)

Est. Time	Item	Subject
		<u>News Articles:</u> Conserving water played a key role during recent power shutoff – Marin voice City urged to fight school hub – NOVATO State lawmakers rip CEO over repeated service interruptions Wildfire parcel tax approved for ballot Disputed water fee adjust for some – MARIN MUNICIPAL County seeks developer for Coast Guard Station Property
7:00 p.m.	12.	<i>ADJOURNMENT</i>