



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 December 17, 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 , December 3, 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
		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: Final Annual Report Fiscal Year 2018-2019
	7.	Consent – Approve: Addendum to the Land-Use Agreement for CIMIS Station #187, Black Point
		ACTION CALENDAR
	8.	Approve: Request for Exception to Bill Adjustment Policy – 400 Wood Hollow Drive
	9.	Approve: PRE Tank 4A – Budget Augmentation and Construction Contract Award
	10.	Approve: Water Rate Study –Board Ad-Hoc Committee Workshop Date/Time
		INFORMATION ITEMS
	11.	ACWA Fall Conference– December 3-5, 2019
	12.	NBWA Meeting – December 6, 2019
	13.	WAC/TAC Meeting – November 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.

Est. Time	Item	Subject
	14.	MISCELLANEOUS Disbursements – Dated December 5, 2019 Disbursements – Dated December 12, 2019 Press Release - Russian River Inflatable Dam Being Deflated Today 2020 WAC/TAC Meeting Schedule Annual Sick Leave Buy-Back Disposal of Surplus Equipment Letter to Vendors and Suppliers Public Notice -City of Novato Notice of Action NMWD Lot Line Adjustment <u>News Articles:</u> Firm hired to study options for Potter Valley Project Water bill incentive for in-law units mulled – MARIN MUNICIPAL Blocked from Potter Valley Project planning group, Lake County interest look ahead- future of Lake Pillsbury uncertain
7:30 p.m.	15.	ADJOURNMENT