



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 May 16, 2017 – 7:00 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
7:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , May 2, 2017
	2.	PUBLIC HEARING <i>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</i>
		Resolution
	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
	6.	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.
	7.	Consent – Approve: Text for Spring 2017 Novato <i>WaterLine</i> , Volume 18, Issue 38
	8.	Consent – Approve: Text for West Marin's Spring <i>WaterLine</i> , Volume 14
	9.	Consent – Approve: Temporary Water Service Request - Hamilton SMART Rail Station Temporary Recycled Water Service Agreement APN 157-860-05
		Resolution
	10.	Consent – Approve: Nomination of David Bentley to Continue Serving as Board Member of ACWA Region 1
		Resolution

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
		<i>INFORMATION ITEMS</i>
	11.	Third Quarterly Progress Report – Operations/Maintenance
	12.	Bay Area Chemical Consortium Bid Participation Summary
	13.	Second Review – Proposed FY 2017/18 Novato Water Equipment Budget
	14.	Second Review – Proposed FY 18 & FY 19 Novato Capital Improvement Projects Budget
	15.	Second Review – FY 2017/18 Proposed Novato Operations Budget
	16.	Second Review – FY 2017/18 Proposed Novato Recycled Water System Budget
	17.	NBWA – May 5, 2017 Meeting Minutes
	18.	<i>MISCELLANEOUS</i> Disbursements NBWRA – May 22, 2017 Agenda Novato Leadership Graduation Ceremony
		<u>News Articles:</u> North Marin Water District general manager retires after 22 years Highway 37: Bay Area officials eye future tolls to pay for upgrades Tamalpais Valley could see higher sewer rates Novato council opts for 100 percent renewable energy Train quiet zone starts Friday
8:30 p.m.	19.	<i>ADJOURNMENT</i>