



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
October 17, 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 , October 3, 2017	
	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 w/ Customer Service Questionnaire	
	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: Board Of Directors Manual – BOD Policy No. 14	
	ACTION CALENDAR	
	7. Approve: Resolution of Appreciation for Dianne Landeros	
	8. Approve: Exception to CalPERS 180-Day Wait Period Requirement for Retiring Employee	
	INFORMATION ITEMS	
	9. Sonoma/Napa Fire Storm Update – Impact to NMWD	
	10. Draft Annual Report	
	11. MISCELLANEOUS	
	Disbursements Self-Insured Workers' Compensation Update FY18 1 st Quarter Labor Cost Report STP Solar Power Facility – 5 th Year Status Report AWWA CA- NV Leadership Award	
	<u>News Articles:</u> Marin Supervisors pledge support for fire victims	
7:45 p.m.	12. ADJOURNMENT	

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.