



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 5, 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.		<b>CALL TO ORDER</b>
	1.	<b>REORGANIZATION OF BOARD:</b> <ol style="list-style-type: none"> <li>1. Election of President</li> <li>2. Election of Vice President</li> <li>3. Establishment of Meeting Times and Place</li> <li>4. Establishes the Manner of Calling Special Meetings</li> <li>5. Appointment of District Officers</li> <li>6. Confirm Board Meeting Schedule for 2018</li> <li>7. Committee Appointments</li> </ol>
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , November 21, 2017
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
		<p><b>CONSENT CALENDAR</b></p> <p>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.</p> <ol style="list-style-type: none"> <li>6. <b>Consent – Approve:</b> Resolution of Appreciation for Roman Latanyzsyn</li> <li>7. <b>Consent – Approve:</b> Consulting Services Agreement with Chris DeGabriele</li> <li>8. <b>Consent – Approve:</b> Marin County Flood Control District Weather Station at the Center Road Tank</li> </ol>
		<b>INFORMATION ITEMS</b>
	9.	Update on Solicitation of Successor to Auditor-Controller
	10.	NBWA Meeting – December 1, 2017
	11.	WAC/TAC Meeting – November 6, 2017

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	12.	<b>MISCELLANEOUS</b> Disbursements Update- Bill Payment Options Save the Date – 2018 NBWA Conference 4/06/18 Harvey Freed Obituary North Bay Water Workshop dates  <u>News Articles:</u> Release of juvenile salmon jump-starts Russian River Research Becomes Reality in Study of Fire Impact on Sonoma Water Resources Multibillion-dollar water measures heading to state ballot CLAM to sell affordable home in Point Reyes
<b>7:30 p.m.</b>	13.	<b>ADJOURNMENT</b>