



**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
April 3, 2018 – 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 , March 20, 2018	
	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	
	<p>CONSENT CALENDAR</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>	
	5. Consent - Approve: Furnishing and Delivery of Steel Pipe for Ridge Road Pipeline Replacement	
	6. Consent - Approve: Multi Agency Letter Supporting Changes to the Marin Local Coastal Program Amendment	
	ACTION CALENDAR	
	7. Approve: Ridge Road Pipeline Replacement Project – Award Construction Contract to W.R. Forde Associates, Inc.	
	8. Accept: Retiree Medical Liability Updated Actuarial Valuation	
	INFORMATION ITEMS	
	9. Technical Advisory Committee Meeting – March 5, 2018	
	10. Hydrant Damage History	
	11. North Bay Water Workshop #3 – March 26, 2018	
	12. MISCELLANEOUS	

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
		Disbursements – March 22, 2018 Disbursements – March 29, 2018 Final copy of WaterSense support letter Salinity Notice, Point Reyes Light- March 22, 2018 2018 Strategic (Long-Range) Plan Development –Status Update Disposal of Surplus Equipment
		<u>News Articles:</u> ASCE 2017 Drinking Water Infrastructure Report Card ACWA News-New Polling Shows 73% of Californians Oppose a Drinking Water Tax City: Fountaingove water system needs \$43 million replacement due to contamination after Sonoma County fires Glen Ghilotti Obituary City finances 'pretty solid'
	13.	Closed Session: Conference with Real Property Negotiator (Drew McIntyre) regarding <i>price and terms of potential sale of Surplus Water from Lagunitas Creek by Marin Municipal Water District (Government Code Section 54956.8)</i>
7:15 p.m.	14.	ADJOURNMENT