



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
June 5, 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.	Closed Session: Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Recycled Water Agreement between North Marin Water District and Marin Country Club; District Negotiators: General Manager and Counsel; Negotiating Party: Marin Country Club; under Negotiation: Price and Terms								
	2.	APPROVE MINUTES FROM REGULAR MEETING May 15, 2018								
	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								
	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.									
	Consent - Approve Water Service Agreement									
	6.	Consent – Approve: College of Marin Indian Valley Campus Organic Farm <table border="0" style="display: inline-table; vertical-align: middle;"><tr><td style="text-align: right;"><u>Type</u></td><td style="text-align: right;"><u>DU</u></td><td style="text-align: right;"><u>EU</u></td><td></td></tr><tr><td style="text-align: right;">GVT</td><td style="text-align: right;">0</td><td style="text-align: right;">0</td><td>Resolution</td></tr></table>	<u>Type</u>	<u>DU</u>	<u>EU</u>		GVT	0	0	Resolution
<u>Type</u>	<u>DU</u>	<u>EU</u>								
GVT	0	0	Resolution							
	7.	Consent – Approve: Resolution re Consolidation of District Election and Filing Information District Election, November 6, 2018 Resolution								
	8.	Consent – Approve: Group Life Insurance Renewal								
	9.	Consent – Approve: Marin County Cooperative Services Agreement- CASGEM								
	ACTION CALENDAR									
	10.	Approve: Employer Assisted Housing Program Loan								
	11.	Approve: Contract Extension for NMWD Trench Restoration Paving								

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	
	12.	Approve: MMWD and North Marin Surplus Water Agreement	Resolution
		INFORMATION ITEMS	
	13.	Discussion on AMI Opt-Out Policy	
	14.	Third Quarter FY/18– Water Quality Report	
	15.	Initial Review - FY19 West Marin Water and Oceana Marin Sewer Budgets	
	16.	WAC/TAC Meeting – May 7, 2018	
	17.	MISCELLANEOUS	
		Disbursements – Dated May 17, 2018	
		Disbursements – Dated May 24, 2018	
		Disbursements – Dated May 31, 2018	
		Press Release – Russian River Inflatable Rubber Dam Going Up	
		Media Release – Harmful Algal Bloom Season Beginning in California's Lakes, Rivers and Streams	
		<u>News Articles:</u>	
		PG&E to auction dams project	
		Humboldt County to draft stance on future of Eel River dams after PG&E announcement	
		California moves closer to crafting specific water caps for urban districts	
		Water contamination clearing up in Santa Rosa's Fountaingrove neighborhood	
		Price of Water 2018: Utilities Revise Household Water Rate Formulas	
7:30 p.m.	18.	ADJOURNMENT	