



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 26, 2018 – 6:00 p.m.
Dance Palace
503 B Street
Point Reyes Station, 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 , June 19, 2018
	2.	PUBLIC HEARING – PRE Tank 4A Replacement Project Consider Adoption of Mitigated Negative Declaration and Approval of the Project <i>Resolution</i>
	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.	PUBLIC HEARING/APPROVE: <i>Resolution</i> 1. West Marin Water Rate Increase 2. West Marin Water FY 2018/2019 Budget
	7.	PUBLIC HEARING/APPROVE: <i>Resolution</i> 1. Ocean Marin Sewer Service Charge Increase 2. Oceana Marin Sewer FY2018/2019 Budget
	INFORMATION - WEST MARIN	
	8.	West Marin Capital Improvements Projects - FY17-18 Preliminary Year-End Progress Report
	INFORMATION - WEST MARIN	
	9.	January 2017 Storm Recovery Update
	10.	MISCELLANEOUS Disbursements – Dated June 21, 2018 <u>News Articles:</u> Decades-old project to raise Lake Mendocino dam gets a boost

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
7:00 p.m.	11.	<i>ADJOURNMENT</i>