



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 18, 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 , April 4, 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.	QUARTERLY FINANCIAL STATEMENT
	6.	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.	
	Consent - Approve Water Agreement	
	7.	Approve – Consent: Binford Storage Water Service Agreement
	8.	Approve – Consent: Regulation 52- Meter Reading Resolution
	9.	Approve – Consent: Consolidations of Elections (Sonoma County) Resolution
	10.	Approve – Consent: Record Retention Program – Destruction of Records Resolution
	ACTION CALENDAR	
	11.	Approve: Bill Adjustment Policy
	12.	Approve: Resolution of Appreciation for General Manager – Chris DeGabriele Resolution
	13.	Approve: West Marin Water System Financial Plan Update

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
	14.	Approve: Oceana Marin Sewer System Financial Plan Update
	15.	Approve: Marin Country Club Recycled Water Service Agreement Amendment No. 1 Resolution
		INFORMATION ITEMS
	16.	Initial Review - FY18 & FY19 Capital Improvement Project Budget
	17.	Initial Review - Proposed FY 17/18 Equipment Budget
	18.	California Drought State of Emergency Terminated
	19.	MISCELLANEOUS Disbursements Copy of Rate Increase Letter Robert B Maddow: Anne's New Paradigm for Sound Water and Natural Resources Policy— Creative Thinking Needed
		<u>News Articles:</u> Fate of flows in Russian and Eel rivers rests in big fight over small hydroelectric project Gov. Jerry Brown declares California drought over, but urges conservation 109-year-old Potter Valley Project the controversial link between Russian and Eel rivers Sonoma County Water rates will likely raise despite drought-busting rainfall Water Transmission Budget includes funds for pipeline replacement and tank maintenance
8:30 p.m.	20.	ADJOURNMENT