



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 October 3, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , September 19, 2017
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<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.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>
		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.
	5.	<b>Consent – Approve:</b> Auditor-Controller's Statement of Investment Policy
	6.	<b>Consent - Approve:</b> Amend the 2017 General Consulting Services Agreement with ESA
		<b>ACTION CALENDAR</b>
	7.	<b>Consider:</b> Additional: Bill Adjustment - 265 Saddlewood Drive
	8.	<b>Approve:</b> Presentation and Acceptance of Outside Auditor's 2017 Report And Management Report
	9.	<b>Approve:</b> Solicitation of Successor to Auditor-Controller and Budget Augmentation
	10.	<b>Approve:</b> Recycled Water Central Project – East: Approve Construction Contingency Ceiling Increase
	11.	<b>Consider:</b> Adopting Statement of Benefits to North Marin Water District from Proposed Flood Control Parcel Tax for Novato
		<b>INFORMATION ITEMS</b>
	12.	Center Road Construction and Contracting Update
	13.	NBWRA Meeting – August 28, 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>
	14.	<b>MISCELLANEOUS</b> Disbursements Salinity Notices Notice of Public Scoping Session Marin LAFCO Public Hearing Notice  <u>News Articles:</u> Novato pledges to switch to 100 clean energy by 2050 Marin IJ Editorial: Novato is right to take a look at hotel limits Novato residents get their hands dirty fixing up Hamilton SMART station
8:15 p.m.	15.	<b>ADJOURNMENT</b>