



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 7, 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.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 3, 2017
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 17, 2017
	3.	<b>GENERAL MANAGER'S REPORT</b>
	4.	<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.
	5.	<b>STAFF/DIRECTORS REPORTS</b>
	6.	<b>QUARTERLY FINANCIAL STATEMENT</b>
		<p><b>CONSENT CALENDAR</b></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> <p>7. <b>Consent – Approve:</b> <i>WaterLine</i> Newsletter Fall 2017 Novato, Volume 18, Issue 39</p> <p>8. <b>Consent – Approve:</b> Final Annual Report Fiscal Year 2016-2017</p> <p>9. <b>Consent – Approve:</b> Designate Voting Delegate to the ACWA 2017 Fall Conference and Authorize Vote in support of proposed ACWA Bylaws Amendment</p> <p>10. <b>Consent – Approve:</b> Adopt Hazard Mitigation Grant Program Resolution – Project Subapplication Oceana Marin Treatment and Storage Pond Repair</p>
		<b>ACTION CALENDAR</b>
	11.	<b>Approve:</b> Award Construction Contract to Wildcat Engineering: Recycled Water Central Onsite Private Retrofit Project
	12.	<b>Approve:</b> Follow-Up to Request for Bill Adjustment – 265 Saddlewood Dr.
	13.	<b>Approve:</b> Fire Disaster Leave For Employees
		<b>INFORMATION ITEMS</b>

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.	Water Conservation Quarterly Update (July-September 2017)
	15.	Quarterly Progress Report - Engineering Department
	16.	<b>MISCELLANEOUS</b> Disbursements John Stuber Obituary SCWA- Multiple Local Agencies Act to Prevent Post-Fires Floods, Pollution Salinity Notices SMSWP WaterSense Award  <u>News Articles:</u> Sonoma concerned that toxic ash from fire could hurt water quality What the coming La Nina means for California rains Novato's Measure E tax sets flood control as a priority Information sessions set on water rate hike Researchers propose an open 'internet of water' tracking use, quality and costs Marin resident to head Golden Gate National Recreation Area Point Reyes winemaker wins permits in appeal Pension change reflects prudent fiscal outlook Marin County pension contributions to rise
	17.	<b>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employment, Title: District Secretary
8:30 p.m.	18.	<b>ADJOURNMENT</b>