



**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**

June 19, 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.	APPROVE MINUTES FROM REGULAR MEETING , June 5, 2018
	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.	PUBLIC HEARING/ADOPT <ol style="list-style-type: none"> a. Proposed FY19 Equipment Budget b. FY19 & FY20 Novato Water CIP Budget c. FY19 Proposed Novato Water Operations Budget d. FY19 Novato Recycled Water System Budget
	6.	MONTHLY PROGRESS REPORT
		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.
	7.	Consent – Approve: Notice of Completion for San Mateo Tank Rehabilitation Project (Farr Construction)
	8.	Consent – Approve: Annual Water Quality Report – Novato
	9.	Consent – Approve: Annual Water Quality Report – Point Reyes
	10.	Consent – Approve: FY19 Insurance Purchase
		ACTION CALENDAR
	11.	Approve: Authorization to Solicit Bid Proposals for Granular Activate Carbon
	12.	Approve: 2018 Strategic Plan

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
	13.	Approve: Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
		INFORMATION ITEMS
	14.	Second Review – FY19 West Marin Water and Oceana Marin Sewer Budgets
	15.	Potter Valley Project Relicensing Update– Eel Russian River Commission Meeting – June 8, 2018
	16.	NBWA Meeting – June 8, 2018
	17.	North Bay Water Reuse Authority Board Meeting – May 21, 2018
	18.	North Bay Water Workshop No. 5 – May 21, 2018
	19.	MISCELLANEOUS
		Disbursements – Dated June 7, 2018
		Disbursements – Dated June 14, 2018
		Single Audit FY18
		<u>News Articles:</u>
		Governor sets new standards for water use
		Formal deal lets Nicasio buy water
		California drinking water tax dies in budget compromise
		27% Increase in Water main Breaks Over the Last Six Years
	20.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)
	21.	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
8:00 p.m.	22.	ADJOURNMENT