



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 15, 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 7:00 p.m.	Item	Subject
		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , August 1, 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.	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.
	6.	Consent - Approve Letter Response to Marin Civil Grand Jury Marin's Retirement Health Care Benefits: The Money Still Isn't There
	7.	Consent - Approve Advertisement for Recycled Water Central – On-Site Private Retrofits
	8.	Consent - Approve North Bay Water Reuse Authority Fourth Amended Memorandum of Understanding
		ACTION CALENDAR
	9.	Approve: San Mateo Tank Rehabilitation – Award Construction Contract (Farr Construction)
	10.	Approve: Third Party Coating Inspection for San Mateo Tank Rehabilitation Project – Award Contract (D.B. Gaya Consulting LLC)
	11.	Approve: Opposition to SB 623 (Monning) Safe and Affordable Drinking Water Bill
		INFORMATION ITEMS
	12.	Scrap Metal Receipts

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.	MISCELLANEOUS Disbursements Sonoma Marin Saving Water Partnership letter to Senator Robert Hertzberg re Comments on Legislation Necessary to Help with "Making Water Conservation a California Way of Life" Working Group on Preservation and Conversion of the Pt. Reyes Coast Guard Facility to permanently affordable homes <u>News Articles:</u> Marin, other U.S. water supplies targeted by advocacy group over safety Salinity Intrusion Notice (Pt. Reyes Light) NMWD Board Vacancy Notice
8:30 p.m.	14.	ADJOURNMENT