



NORTH MARIN WATER DISTRICT
AGENDA
REGULAR MEETING
 May 2, 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 18, 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
		ACTION CALENDAR
		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.
	5.	Consent – Approve: GHD Consulting Engineering Services Agreement – PRE Tank 4A
	6.	Consent – Approve: Prunuske Chatham, Inc. – Consulting Engineering Services Agreement – Feasibility Analysis for Pipe Crossing Repairs at Rush Creek and Novato Creek, and Bank Repairs at Leveroni Creek
	7.	Consent – Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers
	8.	Consent – Approve: Response to Consumer Inquiry – Sonoma County Water Agency, Possible Merger
	9.	Consent – Approve: Approve Press Release Regarding NMWD Management Changes
	10.	Consider: Additional Bill Adjustment – Emily Morris
	11.	Approve: Presentation from Architect Noll & Tam and Approve Headquarter Master 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
	12.	Approve: Approve General Manager Appointment
	13.	Approve: Approve General Manager Employment Conditions Resolution Resolution
	14.	Approve: RW Central - West – Increase Construction Contingency (Ghilotti Construction)
	15.	Approve: NBWRA Update and Approval of Reconciliation and Reassessment
		INFORMATION ITEMS
	16.	Quarterly Progress Report – Water Conservation
	17.	Quarterly Progress Report – Engineering
	18.	Initial Review – FY 2017/18 Proposed Novato Operations Budget
	19.	Initial Review – FY 2017/18 Novato Recycled Water System Budget
	20.	WAC/TAC Meeting – May 1, 2017
	21.	MISCELLANEOUS
		Disbursements
		Self-Insured Workers' Comp – 3 rd Quarter Status Report
		FY17 – 3 rd Quarter Labor Cost Report
		Press Release - Rohnert Park Mayor Jake Mackenzie Receives Leadership Award from the North Coast Resource Partnership
		<u>News Articles:</u>
		Sewer rate hike in Tomales would help pay off debt
9:00 p.m.	22.	ADJOURNMENT