



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 September 5, 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.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employment, Titles: Auditor-Controller, Assistant Auditor-Controller, and Accounting/Human Resources Supervisor
	2.	APPROVE MINUTES FROM REGULAR MEETING , August 15, 2017
	3.	APPROVE MINUTES FROM SPECIAL MEETING , August 22, 2017
	4.	APPROVE MINUTES FROM SPECIAL MEETING , August 29, 2017
	5.	GENERAL MANAGER'S REPORT
	6.	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.
	7.	STAFF/DIRECTORS REPORTS
		<p>CONSENT CALENDAR</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>
	8.	Consent-Approve: Out-of-State Travel for Robert Clark and Stacie Goodpaster to attend CA-NV AWWA Fall 2017 Conference
	9.	Consent-Approve: Out-of-State Travel for General Manager to attend CA-NV AWWA Fall 2017 Conference
	10.	Consent-Approve: Set Public Hearing to Consider Revisions to Water Conservation Resolutions and Regulations
	11.	Consent-Approve: Third Party Labor Compliance Inspection for San Mateo Tank Rehabilitation Project – RGM and Associates
	12.	Consent-Approve: Accounting/Human Resources Supervisor Recruitment

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
		<i>ACTION CALENDAR</i>
	13.	<i>Approve:</i> Enterprise Asset Management Consulting Services – SoftResources
	14.	<i>Approve:</i> Debt Management Policy
	15.	<i>Approve:</i> Response to Civil Grand Jury Report- The Budget Squeeze – How will Marin Fund its Public Employee Pensions?
		<i>INFORMATION ITEMS</i>
	16.	Water Conservation Year End Report (July 2016 through June 2017)
	17.	Year End Progress Report - Engineering Department
	18.	Grant Avenue Bridge Pipe Replacement Project
	19.	WAC/TAC Meeting – Recap of August 7, 2017
	20.	<i>MISCELLANEOUS</i> Disbursements Board of Directors Classes Water Agencies Testify Against Bill to Establish California’s First-Ever Water Tax Marin County Fish and Wildlife Commission Press Release – NMWD Board Appoints New Director <u>News Articles:</u> Sonoma- Marin train announces start date for commuters Novato’s Hanna Ranch hotel-commercial plan draws praise, concerns Water Boards Remind the Public to be Aware of Harmful Algal Blooms this Holiday Weekend
8:45 p.m.	21.	<i>ADJOURNMENT</i>