



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 September 19, 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>CLOSED SESSION:</b> In accordance with California Government Code Section 54957 for Public Employment, Titles: Auditor-Controller
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING,</b> September 5, 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>PUBLIC HEARING/ADOPT</b>  Consider Proposed Revisions to Water Conservation Resolutions and Regulations <span style="float: right;">Resolutions</span>
	7.	<b>MONTHLY PROGRESS REPORT</b>
	<b>CONSENT CALENDAR</b>  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.  Water Service Agreement  8. <b>Consent – Approve:</b> 1305 Grant Ave – Fire Service <span style="float: right;">Resolution</span> 9. <b>Consent – Approve:</b> Recruitment Firm Agreement 10. <b>Consent – Approve:</b> Salary Schedule Revision	
	<b>ACTION CALENDAR</b>	
	11.	<b>Approve:</b> Amend the 2017 General Consulting Services Agreement with GHD
	12.	<b>Approve:</b> Water Master Plan Hydraulic Modeling and CIP Development – Kennedy/Jenks Consultants
	<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.

13. RW Central Expansion update No. 3
14. FY 17 - Operations/Maintenance Year End Report
15. Fourth Quarter FY 16/17 - Water Quality Quarterly Report w/Quarterly Bacteriological Monitoring Report
16. Draft Board of Directors Manual (Policy No. 14)
17. Stafford Treatment Plant Chlorine Gas Incident Review
18. FY17 Residential Consumption Status Report
19. NBWA Meeting – September 8, 2017

20. **MISCELLANEOUS**

Disbursements  
Status Report – New Answering service  
2018 Medical Plan Cost Increase  
Salinity Notices

News Articles:

SB623 Becomes 2 year bill  
County forms Coast Guard working groups  
Highway 37 toll floated to hasten flood fixes, repairs'  
Chlorine gas leak at Novato water treatment plant contained  
Novato voters to consider flood protection tax

- 8:45 p.m. 21. **ADJOURNMENT**