



NORTH MARIN WATER DISTRICT

NORTH MARIN WATER DISTRICT AGENDA - REGULAR MEETING February 20, 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. | CLOSED SESSION: In accordance with California Government Code Section 54957 for PUBLIC EMPLOYEE APPOINTMENT: Auditor – Controller |
| | 2. | APPROVE MINUTES FROM SPECIAL MEETING, January 30, 2018 |
| | 3. | APPROVE MINUTES FROM REGULAR MEETING, February 6, 2018 |
| | 4. | GENERAL MANAGER'S REPORT |
| | 5. | 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. |
| | 6. | STAFF/DIRECTORS REPORTS |
| | 7. | 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. |
| | 8. | Consent – Approve: Ridge Road Water Line Replacement Bid Advertisement |
| | 9. | Consent – Approve: Norman Tank Rehabilitation Project Notice of Completion |
| | | INFORMATION ITEMS |
| | 10. | Dry Year Conditions Update |
| | 11. | Water Conservation Mid-Year Update (July-December 2017) |
| | 12. | FY 17-18 Mid-Year Progress Report - Engineering Department |
| | 13. | MISCELLANEOUS Disbursements- Dated February 8, 2018 Disbursements- Dated February 15, 2018 SCWA Public Meeting on Local Fish Habitat Restoration Projects Letter- Reappointment to Flood Control Zone #1 Edward Victor Grundstrom Obituary |

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

| Est. Time | Item | Subject |
|----------------------|-------------|---|
| | | <u>News Articles:</u> West Marin ranch gets grant to reduce greenhouse gas Dam inspection legislation shipped to governor's desk Alternative Water Supplies Editorial: Marin's support pays off for MALT's mission Can New California Water Storage Projects Win State Funding? California could face the first dry February in 150 years |
| 8:15 p.m. | 14. | <i>ADJOURNMENT</i> |