



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 March 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.	APPROVE MINUTES FROM REGULAR MEETING , March 6, 2018
	2.	GENERAL MANAGER'S REPORT
	3.	PRESENTATION ON DRAFT FY 19 SCWA WATER TRANSMISSION SYSTEM BUDGET
	4.	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.
	5.	STAFF/DIRECTORS REPORTS
	6.	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.
	7.	Consent – Approve: GHD Inc. General Services Agreement
		ACTION CALENDAR
	8.	Approve: Authorize Affirmative Vote for SCWA FY19 Water Transmission System Budget
	9.	Approve: AMI Opt-Out Policy
	10.	Approve: Rate Increase Letter to Novato Customers
	11.	Deny: Claim for Damages - Troia
		INFORMATION ITEMS
	12.	2018 Urban Area Water Cost Comparison
	13.	2nd Quarter FY17/18 - Water Quality Report
	14.	Stafford Lake Spill/Rainfall History

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
	15. MISCELLANEOUS	
		Disbursements- Dated March 8, 2018
		Disbursements- Dated March 15, 218
		Rate Increase Notice on Water Bill
		Why your water provider is fighting California's ban on watering sidewalks
		<u>News Articles:</u>
		House, DA, assessor candidates file
		Marin's rare fish have off season as rain fluctuates
7:30 p.m.	16. ADJOURNMENT	