



NORTH MARIN WATER DISTRICT
AGENDA
REGULAR MEETING
 May 1, 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 , April 17, 2018																																			
	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.	QUARTERLY FINANCIAL STATEMENT – March 31, 2018																																			
	5.	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> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Consent - Approve Water Agreement</th> <th style="text-align: center;"><u>Type</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>6. Consent – Approve: 5300 Redwood Hwy</td> <td style="text-align: center;">SFD</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>7. Consent – Approve: College of Marin (IVC) Building No. 11 Fire Service</td> <td style="text-align: center;">GVT</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: right;">Resolution</td> </tr> <tr> <td>8. Consent – Approve: Miller Pacific Engineering Group – Consulting Services Agreement</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. Consent – Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>10. Consent – Approve: Authorized Signatories on District Accounts</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>11. Consent – Approve: Auditor-Controller Appointment</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>		6. Consent – Approve: 5300 Redwood Hwy	SFD	0	0	Resolution	7. Consent – Approve: College of Marin (IVC) Building No. 11 Fire Service	GVT	0	0	Resolution	8. Consent – Approve: Miller Pacific Engineering Group – Consulting Services Agreement					9. Consent – Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers					10. Consent – Approve: Authorized Signatories on District Accounts					11. Consent – Approve: Auditor-Controller Appointment				
Consent - Approve Water Agreement	<u>Type</u>	<u>DU</u>	<u>EU</u>																																		
6. Consent – Approve: 5300 Redwood Hwy	SFD	0	0	Resolution																																	
7. Consent – Approve: College of Marin (IVC) Building No. 11 Fire Service	GVT	0	0	Resolution																																	
8. Consent – Approve: Miller Pacific Engineering Group – Consulting Services Agreement																																					
9. Consent – Approve: Rate Increase Letter to West Marin Water and Oceana Marin Sewer Customers																																					
10. Consent – Approve: Authorized Signatories on District Accounts																																					
11. Consent – Approve: Auditor-Controller Appointment																																					
		ACTION CALENDAR																																			
	12.	Approve: Resolution of Appreciation for Kerry Lemos Resolution																																			

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
	13.	Approve: Resolution of Appreciation for David Bentley Resolution
	14.	Approve: PRE Tank 4A Replacement Project – Request for Authorization to Conduct CEQA Public Review
	15.	Approve: Revision of Board Policy 45 – Financial Reserves
	16.	Approve: AMI Opt-Out Policy
	17.	Approve: Exception to CalPERS 180-Day Wait Period Requirement for Retiring Employee Resolution
		INFORMATION ITEMS
	18.	Draft 2018 Strategic Plan Presentation By Rauch Communications
	19.	Quarterly Progress Report – Water Conservation (July-March 2017/2018)
	20.	FY 17-18 Third Quarter Progress Report – Engineering Department
	21.	Initial Review – FY 2018/19 Proposed Novato Operations Budget
	22.	Initial Review – FY 2018/19 Novato Recycled Water System Budget
	23.	MISCELLANEOUS Disbursements - Dated April 19, 2018 Disbursements - Dated April 26, 2018 Proof of Publication, Notice of Salinity Intrusion 4/17/2018 Press Release – NMWD Water Quality Supervisor Recognized for Outstanding Service
		<u>News Articles:</u> Forums set on plans for housing Hayward fault big threat to Marin Crucial talks set for housing in West Marin Scientists predict greater frequency of severe weather New call for fusion of sewer agencies North Bay Water Reuse Authority to Host Public Meetings to Review Phase 2 Recycled Water Projects
8:00 p.m.	24.	ADJOURNMENT