



**NORTH MARIN  
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT  
AGENDA - REGULAR MEETING  
May 15, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
6:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , May 1, 2018
	2.	<b>PUBLIC HEARING</b>  <b>Consider Proposed Increase in Water Rates for Novato Service Area and Resulting Revisions to District Regulation 54, Water Rates</b>
		Resolution
	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>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.
	7.	<b>Consent – Approve:</b> Text for Spring 2018 Novato <i>WaterLine</i> , Volume 19, Issue 40
	8.	<b>Consent – Approve:</b> Text for Spring 2018 West Marin's <i>WaterLine</i> , Volume 15
		<b>INFORMATION ITEMS</b>
	9.	FY 17/18 Third Quarterly Progress Report – Operations/Maintenance
	10.	Bulk Chemical Purchases
	11.	Second Review – Proposed FY 2018/19 Novato Water Equipment Budget
	12.	Second Review – Proposed FY 19 & FY 20 Novato Capital Improvement Projects Budget
	13.	Second Review – Proposed FY 2018/19 Novato Operations Budget

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)

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<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	14.	Second Review – Proposed FY 2018/19 Novato Recycled Water System Budget
	15.	NBWA – May 4, 2018 Meeting – Wetlands Tour Recap
	16.	<b>MISCELLANEOUS</b> Disbursements – Dated May 3, 2018 Disbursements – Dated May 10, 2018 NBWRA – May 21, 2018 Agenda Sanitary district head leaving for position in SF Where Water is Scarce, Communities Turn to Reusing Wastewater Novato’s 23 Annual Clean & Green Day Letter Evacuation Drill- NMWD staffed a table Incumbents seek to hold off bids of challengers Novato Chamber Leadership Novato 2018 Graduation Ceremony– Rocky Vogler  <u>News Articles:</u>  Sewer Agency mergers need leadership
7:30 p.m.	17.	<b>ADJOURNMENT</b>