



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 December 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>REORGANIZATION OF THE BOARD</b>
		3. Approve Establishment of Meeting Times and Place (continuation from December 5, 2017 Meeting)
	2.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 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>MONTHLY PROGRESS REPORT</b>
		<b>ACTION CALENDAR</b>
	7.	<b>Approve:</b> Amend Contract for On-Call Construction and Repair Services – Ghilotti Construction
	8.	<b>Approve:</b> Recycled Water Central Project-East: Approve Construction Contingency Ceiling Increase
	9.	<b>Approve:</b> AMI Full Deployment
		<b>INFORMATION ITEMS</b>
	10.	First Quarter FY 17/18 – Water Quality Report
	11.	Increase in Facility Location Underground Service Alerts (USA)
	12.	Potter Valley Project Update – FERC Response Letter to Proposed Study Plan
	13.	NBWRA Meeting- December 4, 2017

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
14.	<b>MISCELLANEOUS</b>	Disbursements Leak Notification via WaterSmart – Personal Experience Annual Sick Leave Buy-Back Certificate of Excellence WP-273 Certificate of Excellence WS-255  <u>News Articles:</u> In the North Bay fire zone, early tests show no post-fire water contamination How California’s Water Bond is Being Spent Hate that stinky water? Marin’s ‘housing crisis on steroids’ focus of San Rafael forum Editorial: Brown right to take on pension case FEMA money for \$1.29 million in Marin flood repair at risk City to seek proposals for Hamilton parcels
8:00 p.m.	15.	<b>ADJOURNMENT</b>