



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 2, 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 , December 19, 2017
	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.	STAFF/DIRECTORS REPORTS
		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.
	5.	Consent - Approve: Amend General Service Agreement – Genterra Consultants
	6.	Consent - Approve: Notice of Completion for the Recycled Water Central Project - West (Ghilotti Construction)
	7.	Consent - Approve: Notice of Completion for the Recycled Water Central Project - Highway 101 Crossing (Anvil Builders)
	8.	Consent - Approve: Discontinue Accepting American Express Credit Cards
		ACTION CALENDAR
	9.	Approve: Revision to Regulations 4, 7 and 52 in Compliance with SB-7 (Submetering)
	10.	Approve: Board Committee Assignments Alternates
	11.	MISCELLANEOUS Disbursements Meter Reading Accuracy <u>News Articles:</u> Reducing wildfire risk at Lake Sonoma Elaborate effort returns West Marin home to affordable stock Pure Water Brewing Alliance inaugurated at WEFTEC with recycled-water beer
6:45 p.m.	12.	ADJOURNMENT

All times are approximate and for reference only.

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