



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
September 18, 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 , September 4, 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.	STAFF/DIRECTORS REPORTS
	5.	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.
		Water Service Agreement
	6.	Consent – Approve: Contract for Engineering Services– White and Prescott
	7.	Consent – Approve: Budgeted FY 18/19 PRE Tank 4A Replacement Project –Approve Bid Advertisement
		ACTION CALENDAR
	8.	Approve: Crest Pump Station – Notice of Exemption
		INFORMATION ITEMS
	9.	Tank Level and Overflow Set Point Inspections
	10.	Fourth Quarter FY 17/18 - Water Quality Quarterly Report
	11.	NBWA Meeting – September 7, 2018
	12.	MISCELLANEOUS
		Disbursements – Dated September 6, 2018
		Disbursements – Dated September 13, 2018
		ACWA Advisory –Legislative Session Ends with Actions on Several Water-Related Bills
		PG&E Seeks Offers to Purchase Potter Valley Hydroelectric Facilities

All times are approximate and for reference only.

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

Support Letter – Marin County Groundwater Basin Boundary Modification Request

News Articles:

Long process of selling the Potter Valley Project begins this week

Report: Santa Rosa should beef up Fountaingrove water system

High pay in Marin still lags expense

Marin IJ Ad- Water efficiency is... providing habitat

Marin County ghost town cleared away to save Lagunitas Creek's coho salmon

Caltrans cancels community meeting on Green Bridge after locals file suit

County sets review of water tank plan

Therapist runs for North Marin seat

13. **CLOSED SESSION:** Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)

8:00 p.m.

14. **ADJOURNMENT**