



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 November 6, 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.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , October 16, 2018
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<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.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>QUARTERLY FINANCIAL STATEMENT</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.	
	6.	<b>Consent-Approve:</b> Customer Service Questionnaire Incentive
	7.	<b>Consent-Approve:</b> Notice of Completion for Recycled Water Expansion Central Service Area – Onsite Private Retrofit Project (Wildcat Engineering)
	<b>ACTION CALENDAR</b>	
	8.	<b>Approve:</b> Comments on Stafford Lake Master Plan Draft Initial Study
	9.	<b>Approve:</b> Third Party Coating Inspection for STP Coat Concrete Clearwells Project – Brelje and Race Consulting Engineers
	<b>INFORMATION ITEMS</b>	
	10.	AMI Project Update and Public Outreach Follow Up
	11.	Water Conservation Quarterly Update (July-September 2018)
	12.	FY18-19 Quarterly Progress Report - Engineering Department
	13.	Coastal Permit Appeal - PRE Tank 4A Replacement

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	14.	<b>MISCELLANEOUS</b> Disbursements – Dated October 18, 2018 Disbursements – Dated October 25, 2018 Disbursements – Dated November 1, 2018 Self-Insured Workers’ Comp – 1 <sup>st</sup> Quarter Status Report FY19 1 <sup>st</sup> Quarter Labor Cost Report Sonoma-Marín Saving Water Partnership Wins National Awards for its Training, Outreach and Education Programs  <u>News Articles:</u> Major utilities shut off power amid fire risks Potter Valley project on Mendocino County board of supervisors’ agenda Tuesday Why This Winter’s El Niño Will Not Bring More Rain to California Housing plan gets boost by county Why tariffs threaten to raise the cost of drinking water Special districts’ costly obscurity What’s public cost of boards’ ‘obscurity’? George Domingo Grossi Obituary Inverness water under scrutiny after tests show high lead levels Sanitary District names new administrator
	15.	<b>CLOSED SESSION:</b> 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.	16.	<b>ADJOURNMENT</b>