



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 6, 2017– 7:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

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Est. Time	Item	Subject
7:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING May 16, 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 Group Life Insurance Renewal
	6.	Consent – Approve Renew Agreement with Workers' Compensation Third-Party Administrator
	7.	Consent – Approve FY18 Insurance purchase
	8.	Consent – Approve Hamilton Cottages Water Service Agreement
	9.	Consent – Approve Amendment Contract with Leonard Charles and Associates (CEQA Documentation for PRE #4A Water Tank Replacement)
	10.	Consent – Approve Disposal of Surplus Equipment
		ACTION CALENDAR
	11.	Approve: Recycled Water Expansion Project Central Service Area – Highway 101 Crossing: Reject Bid Protest and Award Construction Contract (Anvil Builders)
	12.	Approve: Response Letter to Marin LAFCo Sphere of Influence Update

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)

INFORMATION ITEMS

13. Recycled Water Central Construction Management Progress Report No. 2 (Covello)
14. Quarterly Progress Report – Water Quality Report
15. Initial Review - FY18 West Marin Water and Oceana Marin Sewer Budgets
16. NBWA Meeting – June 2, 2017
17. WAC/TAC Meeting – June 5, 2017

18. **MISCELLANEOUS**

Disbursements

Draft EIR State Route 1 Lagunitas Creek Bridge Project Letter

Closing Bills Erroneous Amounts

Marin Retirement Health Care Benefits

News Articles:

Annual Water Hike continues to fund large projects

Editorial: Pension plan needs to choose reality over risk

Marin Voice: Are Marin voters running out of generosity toward tax increases?

Marin watchdog growls over public sector retiree health costs

Kent Lake water flow study to look at fish impact

MMWD sets water rate hike for July 1; second hike subject to hearing

Local register concerns about bridge project

Marin IJ Editorial: MMWD needs to keep its promise on 2019 rates

President of bridge board dies at 80

19. **Closed Session:** In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager

8:30 p.m.

20. **ADJOURNMENT**