



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 January 16, 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 , January 2, 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 w/ Customer Service Questionnaire																				
		<p>CONSENT CALENDAR</p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Water Service Agreement</th> <th style="text-align: center;"><u>TYPE</u></th> <th style="text-align: center;"><u>DU</u></th> <th style="text-align: center;"><u>EU</u></th> </tr> </thead> <tbody> <tr> <td>6. Consent – Approve Chase Bank Water Agreement</td> <td style="text-align: center;">Comm.</td> <td style="text-align: center;">-</td> <td style="text-align: center;">0</td> </tr> <tr> <td>7. Consent – Approve Resolution of Appreciation for NFPD Fire Chief Mark Heine</td> <td></td> <td></td> <td></td> </tr> <tr> <td>8. Consent – Approve Notice of Completion for the Recycled Water Expansion Central Service Area – East Pipeline Project</td> <td></td> <td></td> <td></td> </tr> <tr> <td>9. Consent – Approve San Mateo Tank Inlet/Outlet Project – Notice of Exemption</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Water Service Agreement	<u>TYPE</u>	<u>DU</u>	<u>EU</u>	6. Consent – Approve Chase Bank Water Agreement	Comm.	-	0	7. Consent – Approve Resolution of Appreciation for NFPD Fire Chief Mark Heine				8. Consent – Approve Notice of Completion for the Recycled Water Expansion Central Service Area – East Pipeline Project				9. Consent – Approve San Mateo Tank Inlet/Outlet Project – Notice of Exemption			
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		INFORMATION ITEMS																				
	10.	Update on Polybutylene Service Lateral Population																				
	11.	Ethics Training for Board of Directors and District Officers																				
	12.	2018 Strategic (Long-Range) Plan Development Meetings with Martin Rauch																				
	13.	NBWA Update – January 5, 2018																				
	14.	TAC Meeting – January 8, 2018																				

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)

Est. Time	Item	Subject
	15.	MISCELLANEOUS Disbursements NMWD Board Committee Assignments 2018 Increase in Directors' Compensation Self-Insured Workers' Comp -2nd Quarter Status Report Renewal of Oceana Marin Liability Insurance City of Novato Paving Moratorium Water Agency Board of Directors Appoints Grant Davis as General Manager <u>News Articles:</u> Fire Chief succession on agenda for board California population growth while Marin's shrinks Novato's next fire chief will be internal hire
	16.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employment, Title: Auditor-Controller
7:00 p.m.	17.	ADJOURNMENT