



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 February 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.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , January 16, 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.	QUARTERLY FINANCIAL STATEMENT
	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.	
	6.	Consent - Approve Proposed FY18/19 Budget Review Schedule
	7.	Consent - Approve Proposed FY18/19 Rate Hearing Schedule
	ACTION CALENDAR	
	8.	Approve: SCWA FY19 Proposed Budget Debt Issuance – Cash-Out Option
	9.	Approve: Resolution of Appreciation – Katie Young Resolution
	INFORMATION ITEMS	
	10.	Water Meter Disconnection – 20 Tamarin Lane
	11.	Mid-Year Operations/Maintenance 17/18 Update
	12.	2018 Strategic (Long Range) Plan Development – Status Update
	13.	North Bay Water Workshop No. 1 Meeting – January 22, 2018
	14.	NBWA Meeting – February 2, 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)

15. **MISCELLANEOUS**

Disbursements
2ND Quarter Labor Cost Report
Reimbursement Program 2017

News Articles:

Diverted River Sustains California Wine Country, but It's Killing Salmon

Marin January wetter, but behind average; no rain in sight

Editorial: Clear process needed to determine conflicts

Water contamination plagues surviving homes in Santa Rosa's Fountaingrove neighborhood

New Novato fire Chief Bill Tyler takes the reins

Watershed council out of dormancy

16. **CLOSED SESSION:** In accordance with California Government Code Section 54957 for Public Employment, Title: Auditor-Controller

7:00 p.m.

17. **ADJOURNMENT**