Date Posted: 3/2/2018



NORTH MARIN WATER DISTRICT

AGENDA - REGULAR MEETING March 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.

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Est. Time	Item	Subject
6:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING, February 20, 2018
	2.	APPROVE MINUTES FROM REGULAR MEETING, February 27, 2018
	3.	GENERAL MANAGER'S REPORT
	4.	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.
	5.	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.
		Consent - Approve Water Agreement <u>Type DU EU</u>
	6.	Consent – Approve: Water Service Agreement - 86 Hamilton Drive Fire Service COMM 0 0
	7.	Consent – Approve: Adopt State of California Governor's Office of Emergency Services Grant Program Resolution

ACTION CALENDAR

8.

10. Approve: Oppose Unless Amended Letter for SB623

Consent - Approve: AMI Letter to Customers

Consent - Approve: Marin Clean Energy Participation

11. Approve: AMI Project Financing

INFORMATION ITEMS

- 12. Novato Potable Water System Financial Plan Update
- 13. WAC/TAC Update February 5, 2018 Meeting

All times are approximate and for reference only.

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

Est. **Subject** Time ltem NBWA Update - March 2, 2018 14. 15. **MISCELLANEOUS** Disbursements - Dated February 22, 2018 Disbursements - Dated March 1, 2018 Employer Assisted Housing Program Status Report - District Home at 25 Giacomini Road Service Charge Analysis Water Agency Hot Topics - February 2018 NMWD Payments Remaining Local News Articles: Marin water plant to get \$400,000 seismic upgrade Novatoan Stompe recognized Novato seeks proposals to develop Hamilton properties Invitation to Bid - Ridge Road Water Line Replacement 7:00 p.m. 16. **ADJOURNMENT**