



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 April 17, 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 , April 3, 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
		ACTION CALENDAR
	6.	Approve: Sonoma-Marín Saving Water Partnership First Amended MOU
	7.	Approve: Increase Core Utilities Monthly Support Payment
	8.	Approve: Oceana Marin Sewer System Financial Plan Update
	9.	Approve: West Marin Water System Financial Plan Update
		INFORMATION ITEMS
	10.	AMI Update
	11.	Initial Review - FY19 & FY20 Capital Improvement Project Budget
	12.	Initial Review - Proposed FY 18/19 Equipment Budget
	13.	2018 Water Year Conditions Update
	14.	NBWA -Conference Recap – April 1, 2018
	15.	MISCELLANEOUS
		Disbursements- Dated April 5, 2018
		Disbursements – Dated April 12, 2018
		Self-Insured Workers' Comp – 3 rd Quarter Status Report
		Notice of Proposed Rate Increase Letter- Novato Service Area
		Public Outreach Plan for 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
		FY 18 3 rd Quarter Labor Cost Report
		<u>News Articles:</u> Effort to ventilate budgets advances Development plans in flux at Novato site Sonoma County launches first test of 'groundwater banking' to bolster supplies Marin school fountain closed amid lead contamination tests Alex Petterle Obituary
7:00 p.m.	16.	<i>ADJOURNMENT</i>