



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 20, 2017 – 7:00 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
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , June 6, 2017
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.	<b>STAFF/DIRECTORS REPORTS</b>
	5.	<b>PUBLIC HEARING/ADOPT</b> <ol style="list-style-type: none"> <li>a. Proposed FY18 Equipment Budget</li> <li>b. FY18 &amp; FY19 Novato Capital Improvement Projects Budget</li> <li>c. FY18 Proposed Novato Water Operations Budget</li> <li>d. FY18 Proposed Recycled Water System Budget</li> </ol>
	6.	<b>MONTHLY PROGRESS REPORT</b>
		<p><b>CONSENT CALENDAR</b></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>
	7.	<b>Consent – Approve</b> Advertisement for San Mateo Tank Rehabilitation
	8.	<b>Consent – Approve</b> Annual Water Quality Report – Novato
	9.	<b>Consent – Approve</b> Annual Water Quality Report – Point Reyes
	10.	<b>Approve:</b> Oceana Marin Sewer Service Charge Increase Ordinance - First Reading
		<b>INFORMATION ITEMS</b>
	11.	Second Review – FY18 West Marin Water and Oceana Marin Sewer Budgets
	12.	North Bay Water Reuse Authority Update – May 22, 2017

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)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
	13.	<b>MISCELLANEOUS</b> Disbursements Single Audit FY17 Final Payment – Novato & West Marin EDA Loans  <u>News Articles:</u> In Loving Memory: Dietrich Stroeh Jury sees \$1 billion shortfall in Marin public pensions Fluoridation to continue in Marin’s water Marin Voice: Agencies wise to invest in future benefits costs today California ordering inspections at aging dams after crisis PPIC Report Validates Local Drought Planning and Storage Investments
	14.	<b>CLOSED SESSION:</b> Conference with Real Property Negotiators (David Bentley & Drew McIntyre) regarding 42 Spinosa Way, Novato, CA (Government Code Section 54956.8)
8:15 p.m.	15.	<b>ADJOURNMENT</b>