



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 June 27, 2017 – 7:00 p.m.  
**Dance Palace**  
**503 B Street**  
**Point Reyes Station, 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>GENERAL MANAGER'S REPORT</b>
	2.	<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.
	3.	<b>STAFF/DIRECTORS REPORTS</b>
	4.	<b>PUBLIC HEARING/APPROVE:</b> <span style="float: right;"><b>Resolutions</b></span> 1. West Marin Water Rate Increase 2. West Marin Water FY 2017/2018 Budget
	5.	<b>PUBLIC HEARING/APPROVE:</b> <span style="float: right;"><b>Resolutions</b></span> 1. Ocean Marin Sewer Service Charge Increase 2. Oceana Marin Sewer FY18 Budget
	<b>ACTION CALENDAR</b>	
	6.	<b>Approve:</b> Assistant Auditor-Controller Job Description and Authorize Recruitment
	7.	<b>Approve:</b> Response Letter to City of Novato 2017 Urban Growth Boundary Draft Ordinance for Ballot
	<b>INFORMATION - WEST MARIN</b>	
	8.	West Marin Capital Improvements Projects - FY16-17 Preliminary Year-End Progress Report
	<b>CONSENT CALENDAR</b>	
	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.	
	9.	<b>Consent – Approve:</b> Miller Pacific Engineering Group Consulting Services Agreement for Erosion Control Pursuant to Cooperative Agreement for Water Quality Protection on Marindale Ranch
	10.	<b>Consent – Approve:</b> Granular Activated Carbon Replacement Purchase

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>
	11.	<b>MISCELLANEOUS</b> Disbursements  <u>News Articles:</u> Marin IJ Editorial: Report provides pension facts public should know Marin home prices hit record \$1.25M for May California: beyond the drought
8:00 p.m.	12.	<b>ADJOURNMENT</b>