



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING**

July 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, June 26, 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
		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
		Type DU EU
	6.	Consent – Approve: 405 Gage Lane, Novato-Maiero SF 0 0 Resolution
	7.	Consent – Approve: Amend Consulting Engineering Services Agreement Kennedy/Jenks Consultants
		INFORMATION ITEMS
	8.	2017 Novato Creek Steelhead Habitat Assessment Study – ICF International Consulting
	9.	New Water-Use Efficiency Legislation (SB606 & AB 1668) Update
	10.	NBWA Meeting – July 13, 2018
	11.	MISCELLANEOUS
		Disbursements – Dated June 28, 2018
		Disbursements – Dated July 5, 2018
		Disbursements – Dated July 12, 2018
		Public Outreach Update – 4 th of July Parade
		FY 18 4 th Quarter Labor Cost Report

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
		Self Insured Worker's Comp – 4 th Quarter Status Report Salinity Notice – 7/10/2018
		<u>News Articles:</u> New Groundwater Woes, and Regulations, in California Wine Country Study of workforce housing planned by city, schools Wildfire-watch camera network being planned Employee contracts: \$20M over three years Novato officials work to solve housing woes California sea-level report sounds alarm on erosion
	12.	CLOSED SESSION: Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)
	13.	CLOSED SESSION: Conference with Real Property Negotiators as allowed under Government Code 54956.8. Property: Recycled Water Agreement between North Marin Water District and Marin Country Club; District Negotiators: General Manager and Counsel; Negotiating Party: Marin Country Club; under Negotiation: Price and Terms
7:30 p.m.	14.	ADJOURNMENT