



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 July 18, 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.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING , June 20, 2017
	2.	APPROVE MINUTES FROM REGULAR MEETING , June 27, 2017
	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
	6.	NOVATO WATERSHED PRESENTATION (FLOOD CONTROL)
	7.	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.	
	8.	Consent – Approve: Response to Civil Grand Jury Re: Affordable Housing
	ACTION CALENDAR	
	9.	Approve: Approve Filling Board Vacancy
	10.	Approve: Resolution of Appreciation for Director Schoonover Resolution
	11.	Approve: Lump-Sum Payment Option of CalPERS FY18 Unfunded Liability
	12.	Approve: FERC Response Letter to PGE Application For Relicensing of the Potter Valley Project
	INFORMATION ITEMS	
	13.	Wild Horse Tank Vandalism
	14.	Bill Adjustment Policy Survey

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
	15.	MISCELLANEOUS Disbursements Quarterly Labor Cost Report Press Release: North Marin Water District Director Passed Away on July 3rd Praise for Novato's Hard Workers County of Marin's Urban Growth Boundary Ordinance Letter <u>News Articles:</u> Marin water rates go up as usage goes down Federal agencies greenlight proposed delta tunnel project Bill preserving Marin's suburban status sparks affordable housing debate As others seek expanded water supplies, Marin set until 2040 Marin IJ Editorial: MMWD confident it has long-term capacity John Schoonover, longtime Novato water officials, dies 89
8:15 p.m.	16.	ADJOURNMENT