



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 1, 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
7:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , July 18, 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>PRELIMINARY FY 2016/17 FINANCIAL STATEMENT</b>
		<b>ACTION CALENDAR</b>
	6.	<b>Approve:</b> Engineering Technician IV Draft person Position
		<b>INFORMATION ITEM</b>
	7.	Discussion on Debt Management Policy
	8.	<b>MISCELLANEOUS</b> Disbursements Fleet Fuel Economy – Gasoline Self-Insured Workers' Comp – 4 <sup>th</sup> Quarter Status Report Disposal of Surplus Equipment  <u>News Articles:</u> Water District seeks applicants for Board An Unconventional New Captain for California's Water Agency Water Agency General Manager Grant Davis Appointed to Head California Department of Water Resources Novato approves language for anti-sprawl ballot measure
	9.	<b>CLOSED SESSSION</b> Conference with Real Property Negotiator (Drew McIntyre) regarding 8161 Redwood Blvd, Novato, CA (Government Code Section 54956.8)
7:30 p.m.	10.	<b>ADJOURNMENT</b>

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)