



**NORTH MARIN
WATER DISTRICT**

**NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
August 7, 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, July 17, 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
		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.
		Water Service Agreement
		Type DU EU
	5.	Consent – Approve: All Saints Lutheran Church- 2 San Marin Drive, Novato-Day Care Building CMF 0 0 Resolution
	6.	Consent – Approve: Synagro WWT, Inc. – Environmental Services Agreement
	7.	Consent – Adopt: Revised Board Policy Number 22
		ACTION CALENDAR
	8.	Consider: Request for Additional Bill Adjustment – 4 Kristy Court
		INFORMATION ITEM
	9.	Water Storage Capacity Update
	10.	AMI Project Update
	11.	FY18 Stafford Dam Activities Report
	12.	MISCELLANEOUS
		Disbursements- Dated July 19, 2018
		Disbursements- Dated July 26, 2018
		Disbursements- Dated August 2, 2018

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)

New Water-Use Efficiency Legislation- Impact on Agriculture

News Articles:

Coast Guard Housing Update

PG&E, others must notify its customers before cutting power

California funds new dams to protect against future drought

Santa Rosa stumped by hilltop water system overwhelmed in Tubbs fire

Pension fund earnings up, but crushing debts remain

Notice of Inviting Sealed Bids- Las Gallinas Valley Sanitary District

Quake off Novato jolts county from inland to coast

North Bay Water Reuse Authority Announces Notice of Availability of Final EIR/EIS
Phase 2

13. **CLOSED SESSION:** Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction, California Government Code Section 54957)

- 7:00 p.m. 14. **ADJOURNMENT**